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FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-300985
VOL. II

INCLUSIVE DATES: ______

CUSTODIAL UNIT/LOCATION: ______

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ESCARLET - 3
(Formerly CIFENCE-4)

Luis Clemente POSADA Carriles

201-300985

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

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MICROFILM

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, Caracas

SUBJECT
Raul and Roberto POSADA Carriles

ACTION REQUIRED - REFERENCES

NO201 NO201

1. AMCLEVE-15 recently received a letter from his mother in Cuba, in which she gave him news of Raul and Roberto POSADA Carriles. POSADA CARRILES

2. Raul spends most of his time in Cienfuegos because he is directing the installation of a thermoelectric plant in the area. A snapshot of Raul was enclosed, and we are enclosing a blow-up of Raul for your information.

3. Roberto is apparently in Havana (at least not in Cienfuegos), and the only comment about him was that he is suffering from back trouble.

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENT:
As stated para 2 (2 copies)

DISTRIBUTION:
3 - CH/WHD (w/att, h/w)

AMCLEVE-15

JUN 28 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15572	28 June 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-300985

14-00000

Snapshots of
Raul POSADA Carriles sent
by mother from Cuba to
Luis POSADA Carriles.
201 - [illegible]
Att to [illegible] - [illegible],
21 June 68

Raul POSADA Carriles
bro. of AMCLEVE-15.

June 21, 1968



1P

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, JMWAVE

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Caracas

SUBJECT: PBRUMEN/AMCLEVE-15 - Report from Cuban Exile

ACTION REQUIRED - REFERENCES

See below.

1. Forwarded herewith for your information is a report furnished by AMCLEVE-15 on 26 June 1968. AMCLEVE-15 received the information from Jorge MAS Canosa, who got it from Johnny Alvart, who recently arrived in Miami from Cuba. NO 201

2. The report names Jorge Norate as a Cuban lieutenant who studied rocketry in the USSR for three years. It states that Norate is disaffected with the Castro regime and sells things on the black market that the Russians bring into Cuba. The report also mentions that "El Gallego" Fernandez, chief of a squadron of MIG's at the Olguin Air Base, is also disaffected with the Castro government and used to give Alvart information about the base. Fernandez told him that in April 1968 there were severe fuel restrictions on the air base which limited the MIG flights.

3. JMWAVE may wish to contact Alvart if it has not already done so.

Oscar C. KALBING

MICROFILMED JUL 11 1968 DOC. MICRO. SER.

ATTACHMENT:
As stated para 1

DISTRIBUTION:
2 - COS/JMWAVE (w/att, 1 cy, h/w) - To out pouch
1 - CH/WHD (w/att, 1 cy, h/w)

CS COPY

JUN 28 1968

1 att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15571	28 June 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

AMCLEVE-15
26 Jun 68

[illegible]

[illegible]

[illegible]

[illegible] Información sobre Oficiales del Gobierno de Cuba.

[illegible] Jhonny Alvart.

[illegible]: C

El [illegible] JHONNY ALVART, recientemente llegado de Cuba a MIAMI por los Vuelos de la Libertad, le confió a JORGE MAS CANOSA la siguiente información:
El [illegible] JORGE NORATE, que tenía los grados de Teniente en el Ejercito Rebelde, fué a la Union Sovietica ha recibir cursos sobre cohetoría, allí pasó tres años en esos cursos, hasta llegada a Cuba y ya experto en estos asuntos dicho sujeto fué [illegible] en una alta posición, que es algo com Encargado de la Costa Sur de Oriente, es el cubano con mas alta jerarquía. Este elemento sostenía mucha amistad con JHONNY ALVART y se dedicaba entre otras cosas a la bolsa negra en Cuba, comerciando con artículos, que traian los rusos de la Union Sovietica. Tambien informa ALVART que NORATE era desafecto a el Gobierno y que se podía hablar de cualquier [illegible] con él.
También era amigo de ALVART un individuo llamado EL GALLEGO FERNANDEZ que es Jefe de [illegible] de los aviones MIG de la Base aerea de Olguin. Dicho individuo también [illegible] ALVART era desafecto a el gobierno, y le daba informaciones de la Base de Olguin; una de esas informaciones es que en el mes de Abril habia una gran restricción de combustible q limitaban los vuelos de los MIG.

MICROFILMED
JUL 11 1968
DOC. MICRO. SER.

JUN 28 1968

CS CO[illegible]

[illegible] UFCA-15571

[illegible]

14-00000

FROM: HVCA-13519, 7 June 1968 75-6-43/3

SUBJECT: CIDUSTY Operational Reporting for May 1968

AMCLEVE-15 440.00

Subject continues to provide valuable information on CIRASH and CIVISTA-5. He took an SGSWIRL examination which successfully cleared up some points that had been of concern to Headquarters.

SECRET

LX - 3321

TO : WH/COG 7 June 1968

FROM : Interrogation Research Division

SUBJECT : AMCLEVE/15 -- IDEN A IRD #72501
201-300985

BACKGROUND:

Subject is a 40-year-old PBRUMEN male who has been of continuing WOFIRM interest since initial contact with JMWAVE and more recently with the Caracas Station as a penetration of the IDEN B organization.

PURPOSE/PROCEDURE:

Subject was SGSWIRLed at the request of the Caracas Station because of several issues which tended to question Subject's bona fides, possible affiliation with PBRUMEN intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM, plus other items specified in questions listed below. The interview was conducted in the home of Oscar C. KALBING in both English and Spanish. (Subject's English is quite good, however, during actual testing Spanish was used to avoid ambiguity or misunderstanding of the question content.) KALBING did the translating.

RESULTS:

Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainity over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas was resolved through post-test discussion and responses to all other questions are regarded as substantially truthful. Subject was most cooperative and candid throughout the entire interview.

DETAILS:

Because of the numerous issues which were believed in need of clarification, a three phase test was structured prior to the interview and rehearsed with Subject completely before any testing took place. Discussions, as noted, were in both English and Spanish. Specific questions asked of Subject and answers given by him are as follows:

SECRET

CS COPY

201-300985

Have you used any name besides IDEN A? Answer: No, except for nicknames and aliases used with WOFIRM.

Have you ever travelled to Washington, D. C.? Answer: Yes. Once several years ago.

Have you ever been to the Soviet Union? Answer: No.

Are any of your relatives members of the Communist Party? After some discussion Subject felt it probable that they were. Those specifically mentioned were his two brothers IDEN D and IDEN E and also possibly a sister named IDEN F who is also in PBRUMEN and married to a Captain in the Militia. When the question was prefaced with the words: "Is it your belief that any of your relatives are members," Subject's answer was always yes. He based this belief on the fact that both brothers hold highly responsible positions in key industries in PBRUMEN and hence must be members. He also noted that prior to his leaving PBRUMEN, he (Subject) and his two brothers had many discussions about politics and their views differed from Subject's. As for his brother IDEN E, Subject regarded him as the "brain" in the family and originally a very religious person who attended Catholic services daily. He later evinced distrust for the clergy in PBRUMEN and blamed them for the downfall of the church. When Castro made his move, IDEN E was in complete sympathy with him and remained with him despite his apparent conversion to Communism, although IDEN E never acknowledged that he had been a Communist and would usually retort with a comment that he (IDEN E) was a "humanist."

Are any of your relatives working for PBRUMEN Intelligence? His answer was that he felt that at least one of them was according to what KALBING inferred during his discussion with Subject the day before the SGSWIRL test. This was his brother IDEN D, but he also wondered about his brother IDEN E who might also be with PBRUMEN intelligence because according to what his mother mentioned in a letter some time ago, IDEN E had been in the USSR receiving training of some sort. This training lasted for a full year and occurred in 1962 to the best of Subject's memory. Subject was reasonably sure of this date because of the "Missile crisis" and President Kennedy's death which occurred later.

After this discussion the question read: "Is it probably that your relatives (brothers) are working for PBRUMEN intelligence? Answer: Yes."

Did you know your brother (IDEN D) was working with IDEN G before we told you? Answer: No. But again had some suspicions.

Besides the letters we asked you to send to your brothers have you communicated with anyone in PBRUMEN? Answer: Yes. His mother about two or three times a year and with an aunt named IDEN H which was the person to whom he actually addressed the letter to his brother which WOFIRM asked him to write. This letter incidentally was posted in 1967 (a few months before coming to Caracas) and not 1966 as noted in Station files. Since arrival in Caracas, Subject has written his mother only once and had the letter posted from Miami to prevent anyone knowing his exact whereabouts. (In addition to these contacts, Subject has sent one telegram to his mother soon after the IDEN I just to let her know he was alright.) It was about this time that IDEN E wrote to him and criticized his participation in IDEN I.

Have you seen either of your brothers since 1961? Subject answered no. Last saw IDEN E at the airport in the distance but there were employees from IDEN E's place of employment present and IDEN E was apparently reluctant to go near the plane. Since 1961 Subject has not seen any member of his family and as time goes on does not miss them as much. The persons he claims to have been closest to were his aunt and grandmother and addresses comments to them personally when he does write to his mother. When further discussing his brothers on this question, Subject was somewhat complimentary despite their differing political views and generally considered them as hard-working energetic types with good school records.

Do you have a secret means of contacting anyone in PBRUMEN? Claims he knows of friends who have used telegrams to transmit coded messages but he has never engaged in such activity. These messages were directed against the PBRUMEN.

Have you ever been in Communist China? Answer: No.

Have you ever worked for the intelligence service of any country besides IDEN J and LNHARP? Answer: No.

Have you ever received intelligence training in PBRUMEN? Answer: No.

Have you ever been a member of any Communist guerrilla group? Answer: No. Later explained sensitivity to the question as emanating from current work with two former Communist guerrillas named IDEN K and IDEN L both of whom are now with IDEN B.

Have you told anyone in PBRUMEN that you are working with WOFIRM? Answer: No. This question led to a discussion of broadcasts from PBRUMEN which identified Subject as a member of WOFIRM. These broadcasts occurred in October 1967 according to Subject and the man fingering him was IDEN M. The latter was not officially in Subject's WOFIRM group before his capture in PBRUMEN hence Subject does not know why it was that he was specifically named. When it was later suggested that this announcement would probably have some effect on his family, Subject said he just didn't know what effect it would have and has heard of none. He agreed that it was quite ironic that one side of the family was working with an intelligence service which was diametrically opposed to the side to which another member of the same family was affiliated and in fact because of his present IDEN B employment he was actually in the business of hunting them down. Subject agreed that it was indeed ironic but felt his convictions differed from his brothers' and that was that.

Have you told anyone in IDEN N that you are working for WOFIRM? Noted that some knew of his past affiliation hence the question was qualified to mean his present affiliation. Later after reactions were recorded, Subject noted that his wife is fully witting of his WOFIRM employment as is IDEN O. He also mentioned that a PBRUMEN type, IDEN P, whom he knows from childhood has been kidding him constantly in Caracas

that he is still with WOFIRM until Subject finally told him in an offhand way, "Sure I'm with WOFIRM," but he does not know what effect this had on IDEN P or whether he has told anyone of his suspicions of Subject's WOFIRM involvement. He specifically denied that anyone other than these three persons were knowledgeable.

Does anyone in IDEN B know you have this meeting with us today? Answer: No.

Have you ever been asked to perform any task or mission against the LNHARP? Answer: No.

Have you ever performed any task or mission on behalf of IDEN G? Answer: No.

Has anyone told or instructed you on what to report to us? Answer: No.

Have you had contact with IDEN C since 1967? Answer: No. Continued reactions to this question which necessitated a breakdown test to isolate the reason for his sensitivity to the topic. He repeatedly denied that he had had any contact with IDEN C since the IDEN Q told him not to but acknowledged a physical revulsion to the mention of the man's name, and a long discussion ensued regarding the extent of Subject's involvement with the man. Subject contended that the contact began quite innocently in 1965 and was what Subject initially thought was a deliberate provocation to see what Subject's reaction would be. Subject immediately reported the contact to JMWAVE handlers who guided him through continued contacts and instructions from IDEN Q. Subject was instructed to sell IDEN C "silencers" (guns with silencers attached--about six or seven to the best of his recollection) in order to find out his true identity. Subject furnished physical descriptions and license numbers to JMWAVE and continued to report on contact with IDEN C. He offered Subject $500 US which JMWAVE told Subject to keep since it was merely a bonus given him for his work as an intermediary. IDEN C continued to force contact with Subject and once came to his home in shorts and made veiled threats which were answered with counter threats of violence from Subject, and an outright threat that Subject would kill IDEN C if he threatened

him again. In 1967 while with the IDEN R, Subject gave IDEN C some "pencils" to keep him away which Subject did not then report to WOFIRM but later did. He gave him about 120 altogether. Subject had promised IDEN C some 500 pounds of C/4 explosives, M-2's, sub-machine guns, etc. but all was intended to bait IDEN C for arrest and none was ever supplied to him. Later Subject noted after reacting to a break-down question that he had supplied him with pencils, silencers, and also some grenades and pentolite. But these he claims should be a matter of record with JMWAVE. The grenades were typical military type and numbered about 24 to 48 altogether. Again, however, Subject noted that he acted only as intermediary between IDEN C and another individual who is now deceased in PBRUMEN and did not physically handle any munitions shipments. As noted above, continued sensitivity to the question of the amounts or types of equipment furnished IDEN C is believed attributable to uncertainty of Subject's part as to exactly what he did arrange for shipment to IDEN C. As to the basic question about contact with him since 1967 (or when he was told by IDEN Q to no longer have contact with IDEN C), Subject insisted that he never re-established contact of any kind but always checks at IDEN S to determine if IDEN C is around.

Do you now have in your possession any arms, munitions or articles of demolition which was once the property of the LNHARP? Only those items which were discussed during a pre-test debriefing, viz., items brought to Caracas by him in a suitcase and consisting of the following: 3 or 4 smoke grenades; 6 or 7 booby traps (army type); 1 piece of delay fuse about 100 feet long; ore primer cord about 100 feet; 2 or 3 MK2 grenades; about 10 pencils (some regular open market supply items and some of the "company" variety); demolition pliers; knife; compass; metascope (infra-viewer worth about $50 used). These items he said were taken while with the IDEN R and with the knowledge of IDEN T although IDEN T did not know exactly what he had taken. Subject was using these items frequently in training courses and they were not to the best of Subject's knowledge the property of LNHARP at that time although it is possible that some of these items were at one time LNHARP and possibly WOFIRM items. But he explained further that these items are plentiful in the Miami area and can

easily be obtained through gun dealers. During a later conversation Subject noted that he has heard of many places where munitions could be obtained very easily especially in New Jersey, in California and in Miami, but he denied being personally involved in any such dealings.

Have you ever stolen equipment of any type from WOFIRM? Answer: Yes. About 5 gallons of gas once from a launch boat. Other than this, nothing.

Do you know the identities of persons who stole arms and equipment from LNHARP? Answer: No.

Break-down questions dealing with IDEN C:

Did you have contact with IDEN C from 1965 through 1967? Answer: Yes.

During this time did he give you $500 for equipment which he wanted? Answer: Yes.

Did you receive more than $500 from him? Answer: No.

Is it correct that you received threats from him? Answer: Yes.

Besides the pencils, silencers, grenades and pentolite did you give him any other items? Answer: No. (as noted continued sensitivity which is unexplained except in the examiner's conclusion)

Did IDEN Q tell you to stop contacting him in October or November 1967? Answer: Yes.

Did you contact IDEN C after November 1967? Answer: No. (Slight sensitivity but explained as relating to constant checking on his whereabouts to avoid contact.)

Has your employer contacted him since November 1967? Answer: No, not to his knowledge. On this question Subject noted that his employer can easily obtain guns and supplies from European

sources cheaper than LNHARP. Also Subject noted that the few guns (small calibre snub nose weapons) which he has brought to Caracas with him from Miami are merely for the personal use of some of his fellow employees in IDEN B, and he breaks no laws in bringing them with him on the few trips he has made between 1967 and the present. He feels he has perhaps brought a total of 6 such small sidearms to Caracas and also one sport rifle (AR-15) which he was asked to bring back by IDEN U. The rifle was a gift to IDEN U. The weapon was not automatic per Subject.

The only other items which Subject could think of which could link WOFIRM with his organization are the silencers which he reported on in Miami some months back which his organization took from captured guerrillas and which were probably issued to a group which went to PBRUMEN and were lost. Subject is positive they were WOFIRM issue but purportedly the serial numbers which he submitted could not be checked.

One additional item which was cleared up dealt with the pentolite which had been reported seen in Caracas. Subject voluntarily mentioned that he had seen such a supply under the bed of a friend. The supply was attached to magnets which were to be used to attach the charge to the underside of a ship in Caribbean waters of IDEN V or IDEN W nationality. The charge was to discourage further shipments between these latter IDENs and PBRUMEN. Subject said he detached the magnets from the pentolite and intended using it in training classes for students with his present employer. The person who brought it to Caracas was IDEN X. Subject does not know how he got it here, but knows that his employer could facilitate such deliveries.

Raymond J. Rygiel

Distribution:
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1 - Floyd
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1 - Field
1 - File

OS/IRD/RJR:hjd

14-00000

SECRET

IRD #72401

IDENTITY LIST

IDEN A	Luis Clemente POSADA Carriles
IDEN B	DIGEPOL
IDEN C	Lefty ROSENTHAL
IDEN D	Roberto
IDEN E	Raul
IDEN F	Maria
IDEN G	Castro's Intelligence service
IDEN H	Angelia POSADA
IDEN I	Bay of Pigs invasion
IDEN J	Venezuela Government
IDEN K	Hugo Alencar Tovar (aka: David)
IDEN L	Coco ELIAS
IDEN M	LAUSERICA "El Poeta"
IDEN N	Venezuela
IDEN O	Antonio COMELLAS
IDEN P	Aldo HERNANDEZ
IDEN Q	FBI
IDEN R	RECE Organization
IDEN S	Customs in United States (Miami office Mr. Allen Jarbough)

SECRET

SECRET

IRD #72501

IDENTITY LIST -- Continued

IDEN T	Jorge MAS (A leader in RECE Organisation)
IDEN U	Orasto FERNANDEZ
IDEN V	English
IDEN W	Japanese
IDEN X	Rafael TREMOL

SECRET

201-300985

14-00000

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S E C R E T 052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

Amcleve 15 201

6 JUN 68 IN 25390

REFS A. CARACAS 9758 (IN 21250)

B. JMWAVE 2600 (IN 23543)

1. AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT CIRASH-4'S DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO NOR LNYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15 AND WONDER IF JMWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA. WILL ATTEMPT ASCERTAIN FLIGHT.

S E C R E T

BT

SECRET

14-00000

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I on Subject.

John P. Gower
WH/3/Venezuela

14-00000

c/WHD/1

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief of Station, CARACAS

INFO: Chief, WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: AKULE PBRUMEN AMOT Operational Letter Sent to RECE from Venezuela by Luis POSADA Carriles

ACTION REQUIRED - REFERENCES

MICROFILMED JUN 7 1968 DOC. MICRO. SER.

REFERENCE: UFGA-30112, 23 May 1968

1. Attached hereto is AMOT Report DD-2279, dated 22 May 1968, and its' attachment, which is a copy of a letter sent to a Miami based Cuban exile organization, Cuban Representation in Exile (RECE), by Luis POSADA Carriles.

2. FYI: Luis POSADA Carriles was associated with RECE in Miami from July 1966 to June 1967.

Gary L. FLUSTIKOFF

Attachment: H/W

AMOT Rpt. DD-2279 w/att.

AMCLEVE-15

Distribution:

3 - COS/CARACAS w/att. - autpek

2 - C/WHD w/att.

2 - WH/COG w/att.

JUN 3 1968

1 Att.

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 19-300-18	UFGA-30142	29 May 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

14-00000

H/W Att. to UFGA-30142

57

S E C

FROM: SE (I-27)

AGENT: I-111

VIA: I-1

DD-2279

22 May 68

SUBJECT: Letter sent to RECE from Venezuela by Luis POSADA Carriles.

SOURCE: Augusto PINEDA (mat. unk.).

SUB-SOURCE: Aguedo LUGO (mat. unk.).

1. On 22 May 1968 I-111 obtained the following information from Augusto PINEDA (mat. unk.).

2. On 19 May 1968 PINEDA was visited at home by Aguedo LUGO (mat. unk.) who had returned from a trip to Venezuela.

3. During their conversation, LUGO showed to PINEDA a photostatic copy of a letter which had been sent from Venezuela by Luis POSADA Carriles to Augusto VALDES Miranda, aka "Polo MIRANDA," a RECE leader. LUGO had delivered this letter to VALDES Miranda by hand.

4. At a moment when LUGO was not looking, PINEDA took the photostatic copy of this letter, which is attached to this report. In this letter POSADA mentioned the following matters:

a. The aid which had been given to the Association of Bay of Pigs Veterans (Brigade 2506) by the Venezuelan Army and the reasons why this aid was stopped.

b. Possibility of the Ministry of Defense and Ministry of Interior of becoming involved in a plan to help Cuban exiles fight against the Castro regime.

c. RECE should do everything possible so that RECE will be the Cuban exile organization to receive this aid (see preceding paragraph 4.b.), with POSADA offering to help RECE in this respect.

H/W Att. 1 to UFGA-30142

CS COPY

201-300985

14-00000

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES
DIRECCION GENERAL DE POLICIA

DIRECCION

No.________

Sr Polo Miranda
~~FR4~~ FR1-1722
oficinas del Rece -
1784 W. Flagler.

SECRET

Dear friend Palo,

This is the third letter that I am sending you. Since I am sending this letter by messenger, I can explain more.

The Government here assisted a group of Cubans called the Brigade. The Department of Defense (Army) provided this assistance without consulting the Ministry of the Interior. When the Minister of the Interior found out, he demanded an explanation from the military men and they stopped the assistance.

There are strong possibilities that a plan will be developed for Cuba, which will involve the Ministry of Defense and the Ministry of the Interior and which will be assigned to a group of serious persons. I believe it is highly important that I go to Miami urgently or that some of you come here. This is urgent.

If you want me to go, send my fare to this address:

San Juan Bosco Avenue
Mayflower Bldg. Apt 24
Altamira, Caracas Venezuela

On the other hand, ERASTO FERNANDEZ is being summoned by Congress. He is accused of being too severe with the Communists. Send a telegram as soon as possible, expressing solidarity with his attitude, in the name of the Cubans in EECE. If possible, mention me in the telegram.

The address is: Police Headquarters
Las Colinas Av, Las Bribas Bldg
Los Chaquaramos, Caracas, Venezuela

SECRET

SECRET

Some organization (I do not know the name) has already sent telegrams. ERASTO can be of great assistance to us.

When you send the telegram, do not mention me by name. Word it something like this " Greetings from our fellow countryman, who is fighting beside us" or words to that effect.

My telephone is 321506

Regards to all your friends.

Juan Pasid

SECRET

Estimado amigo Polo:

Es la tercera carta que te hago, en esta como que te la mando con un propio te puedo explicar mas.

El gobierno de aquí le dió ayuda a un grupo de cubanos con el nombre de la Brigada, esto lo hizo el Departamento de Defensa (Ejercito) sin contar con el ~~Dep~~ Ministerio del Interior, par esta causa el Ministro del Interior se enteró y llamó a los militares a contar y ~~debido~~ la ayuda cesó para ellos.

Existen grandes posibilidades de que se haga un plan para Cuba en que intervengan el Ministerio de Defensa y el Ministerio del Interior y que se lo den a un grupo de personas serias, yo creo que es de suma importancia que yo

vaya a Miami urgentemente o que alguno de Uds. se trasladé aquí. Esto es urgente.

Si quieren que yo vaya me manden el pasaje a la dirección esta.

Avenida San Juan Bosco -
Edificio MAYFLOWER APT. 24
ALTAMIRA, CARACAS VENEZUELA.

Por otro lado, ERASTO FERNÁNDEZ está siendo interpelado por el Congreso, acusado de mano dura en contra de los comunistas, hay que a la mayor brevedad posible, le envien un telegrama, diciendo que se solidarizan con su actitud, en nombre de los Cubanos del Recé, si es posible me nombran a mi en el Telegrama - La dirección es.

Dirección General de Policía -
Avenida Las Colinas, Edificio Las Brisas,
Los Chaguaramos. Caracas, Venezuela.

Alguna organización (no sé el nombre)

le mandases ya telegramas. Esto nos puede ser de mucha ayuda.

Cuando envíen el telegrama, no pongan mi nombre al mencionarme, sino algo por este estilo "saludos a nuestro compatriota que lucha a su lado" o algo así.

Mi teléfono es 321506

Un abrazo a todos tu amigo

Juan Pablo

201-300485

14-00000

112

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, Caracas

SUBJECT: PRQ Part I on Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

See below.

MICROFILMED JUN 5 1968 DOC. MICRO. SER.

Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.

HVCA 14975
6 Dec 67

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENTS:
As stated (4 copies)

DISTRIBUTION:
3 - CH/WHD (w/4 atts, h/w)

MAY 29 1968

1 ATT

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15488	28 May 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

5P

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PROJ NO.

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)
Luis 201-300985 Clemente Posada Carriles

2. NAME IN NATIVE LANGUAGE OR SCRIPT: Same

3. NAME AT BIRTH (If different than Item 1.): Same

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

Bambi (nickname)

5. DATE OF BIRTH: 15 February 1928

6. PLACE OF BIRTH: Cienfuegos, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No record

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
XX M	40	37	FT. 5 IN. 10	180	Normal	

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
Black	Green	All	Strong	Normal

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Scar, right-hand palm

n. GENERAL APPEARANCE

Normal

o. PROMINENT FEATURES

None

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 H/ATT 4 to HVCA-15488 CS COPY (4-20)

SECTION II — CITIZENSHIP

10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)
Cuban	

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)
Rent - Edif Mayflower, Apt 24, Ave. San Juan Bosco, Caracas, Venezuela

13. PERMANENT ADDRESS (If different than Item 12.)
Miami, Florida

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)
1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)
Ministry of Internal Relations		Bs 1800 mo.

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)
None

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS
None

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS
Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba
Political - J.U.R.E. - 1963-1964
Political - Rece - 1967

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Monserrate Cienfuegos, Cuba	Elementary	1963	1942	Yes
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947	Yes
Padres Dominicos Cienfuegos, Cuba	Sugar Chemist	1947	1950	No
Havana University	Medicine	1950	1953	No

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	
English	X		X		X		X	

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
USA	1963	1964	197 Brgd 1st Batallion	2nd Lt.	F. Benning, Ga.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

None

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

No.	a. INCLUSIVE DATES (From-To) / d. TYPE OF WORK	b. EMPLOYER / e. SALARY OR EARNINGS	c. ADDRESS / f. REASON FOR LEAVING
26.	1944-1945	Pastora Sugar Mill	San Jose de Las Lajas Las Villas, Cuba
	Chemist	$ 210 per month	Transfer
27.	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas Cuba
	Chemist	$ 310 per month	Studying
28.	1956-1958	Self -(Fumigadora)	Cienfuegos Las Villas, Cuba
	Fumigation	$ 250 per month	
29.	1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
	Supervisor	$ 500 per month	Army
30.	1963-1964	U.S. Army	Fort Benning, Ga.
	2nd Lt.	$ 380 per month	Cuban affairs

14-00000

SECTION IX — MARITAL STATUS

31. CHECK ONE	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
		X				

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Married December 1956: Divorced 26 June 1963 from Maria Concepcion Castaneda: Reason - [redacted] incompatibility.

10 201

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)
Nieves Elina XXXXXX Gonzalez nee y Pavon

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
13 Aug 1963	Columbus, Ga. - Muscogee County

36. DATE OF BIRTH	37. PLACE OF BIRTH
DPOB 13 Dec 1935	Cienfuegos, Cuba — STYIF wife of subject 201-300985

38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS
Cuban	

40. PRESENT RESIDENCE (Last residence, if deceased)
Edf. Mayflower, Apt 24, Avenida San Juan Bosco, Caracas, Venezuela

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jorge Luis Posada	X		1966	Miami, Florida	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

None

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Luis Posada	Unknown	Cienfuegos, Cuba	Cuban

45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE
	Book Store	4110 Ave. 56, Cienfuegos, Cuba

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Dolores Carriles	Unknown	Cienfuegos, Cuba	Cuban

52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE
	Housekeeper	Same as for father

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Roberto Posada	X		1931	Cienfuegos, Cuba	Cuban
Raul Posada	X		1934	Cienfuegos, Cuba	Cuban
Maria Conchita Posada		X	1939	Cienfuegos, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

None

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Roberto Posada - Telephone co. - Cuba
Raul Posada - Electric & Power Co. - Cuba

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

Augusto Val Des Miranda (friend)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

I have aunts (2) and cousins (2) who are American citizens.
I do not know anything of certificates.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
23 MAY 68	Luis Posada

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SECUR 4

S E C R E T 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

19272

REF: JMWAVE-2475 (IN 15683)

27 MAY 68 IN 19272

1. AMCLEVE-15 PASSED SGSWIRL EXAM 23 MAY WITH SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO HQS. POUCH FOLLOWS.

2. WISH THANK JMWAVE FOR REF WHICH MOST USEFUL IN PRE-TEST DISCUSSIONS WITH SGSWIRL OPERATOR.

S E C R E T

BT

amcleve-15
201 file

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C/WHD

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PROCESSING ACTION: MARKED FOR INDEXING | XX NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief of Station, CARACAS

INFO: Chief, WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: AMULE PERUMEN Operational
Forwarding of AMCLEVE/15 201 File

ACTION REQUIRED - REFERENCES

AR : None, FYI

REF: JMWAVE 2475, 21 May 1968

1. Attached hereto, as Attachment 1, is a copy of the cryptonym portion of AMCLEVE/15's 201 file.

2. Forwarded under separate cover, as Attachment 2, is a copy of the true name portion of AMCLEVE/15's 201 file.

3. Also included in the attachments are pertinent AMCLEVE/15 contact reports and a JMWAVE Personality file pertaining to his brother, Roberto.

Gary L. Flustikoff
Gary L. FLUSTIKOFF

Attachments

1. Cryptonym portion of file
2. True name portion of 201 file

Distribution:

3 - COS/CARACAS w/att. #1 h/w & #2 usc to end pouch
(2) - C/WHD w/o atts. 1 cc fwd w/1 I/V w/o att
2 - WH/COG w/o atts.

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MAY 20 1968

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-30136	24 May 1968
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ACTION WH-8 ☒ RID COPY

INFO FILE VR. WH/COG-8, CI, CI/OPS, FI/INT-2

S E C R E T 222222Z MAY 68 CITE CARACAS 9686(LYNER ACTING)

DIRECTOR, JMWAVE 22May68 IN 16569

PBRUMEN

1. AMCLEVE-15 REPORTS FOLLOWING CUBAN SUSPECTED BY CIVISTA-5 TO HAVE ENTERED VENEZUELA RECENTLY AS CUBAN AGENT;

ALBERTO ANTONIO (ORIZONDO) E IGUZQUIZA

DPOB 13 JUNE 1925, HAVANA

PASSPORT 43570 , CEDULA 795295

2. NO STATION TRACES. REQUEST HQS, JMWAVE AND AMOT TRACES.

S E C R E T

BT

CC

retain or destroy

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INFO: FILE, VR, WH/COG 8, CI/OPS, CI/OA

S E C R E T 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

22 May 68 IN 15683

AKULE PBUMEN

~~MEN~~ AMCLEVE

ACTION

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

File - AMCLEVE-15 201

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

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INFO.

FILE. VR.

PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15 TO CARACAS.

S E C R E T

BT

SECRET

14-00000

ORIG: K. GARDINER
UNIT: C/WH/3/V
EXT: 4521
DATE: 20 MAY 68

MESSAGE FORM
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SECRET 20 19 23 Z CITE DIRECTOR 01312

TO CARACAS INFO: JMWAVE

REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)

B. DIRECTOR 99409** (BEING RELAYED JMWAVE)

C. CARACAS 9588 (IN 08516)*** (BEING RELAYED JMWAVE)

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT TO HVCW-7776, 4 DECEMBER 1967. HQS HAS NO

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CITE DIRECTOR 01313

TO

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGSWIRL IS TO RESOLVE ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HVCA-14975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED CIRASH-15 SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

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CITE DIRECTOR 91313

TO

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION AND JMWAVE. PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/[redacted] Paul E. Oberst

WH Comment: *Asked for further details on topics on which Hqs ~~desired~~ desired AMCLEVE-15 be tested.

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CITE DIRECTOR 01313

TO

PAGE FOUR

WH Comment: **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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SECRET

S E C R E T 172050Z MAY 68 CITE CARACAS 5646 (LYNER ACTING)

DIRECTOR

17 May 68 IN 13549

REF: DIRECTOR-99409

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART I PRQ'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS ON HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

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5		10	

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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FILE VR.

PAGE 3 CARACAS 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS ON PRQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.

B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.

C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST

D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

SECRET

BT

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 29

ORIG: [redacted] L. A. Gerardi
UNIT: WH/3/V
EXT: 4521
DATE: 13 MAY 1968

SECRET

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BY 15 PER
CONF: WH 8
C/OPS, SECUR 4

RID COPY

INFO: WH/COG 8, CI/OA,

OUT 99409

IMMEDIATE
TO CARACAS

CITE DIRECTOR

copy to AmCleve 15 201

REF: CARACAS 9588 (IN 08516)

1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM. HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR

TO PAGE 2 99409

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15 IF SGSWIRL REVEALS NO DECEPTION.

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes F. W. Hughes

OS/IRD/Mr. Bednar J.B. Bednar

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting test to points designed determine that he has not, is not, and does not plan engage in activities hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/3

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ORIG: F. GARDINER
UNIT: WH/3/V
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(classification) (date and time filed) (reference number) 99410

CITE DIRECTOR

TO IMMEDIATE CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

File - AMCLEVE-15 201

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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AMCLEVE-15 220.00

Subject continues to provide excellent information on the activities of CIRASH and CIVISTA-5.

FROM: HVCA-15438, 13 May 1968

SUBJECT: CIGUSTY Operational Reporting for April 1968

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SECRET 102037Z MAY 68 CITE CARACAS 9588 10 MAY 68 IN 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1965. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

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PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

SECRET

14-00000

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT
DATE: 8 MAY 1968
CLASSIFICATION: SECRET
SUBJECT: VENEZUELAN GOVERNMENT AID TO CUBAN ANTI-CASTRO EXILES
REPORT #: 2 753 0015 68

14-00000

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S E C R E T 302055Z APR 68 CITE CARACAS 9497

DIRECTOR INFO JMWAVE

KAPOK TYPIC

REF CARACAS 9387 (IN 92196)

1 May 68 IN 01396

1. AMCLEVE-15 REPORTS AGEDO LUGO IN CARACAS, APPARENTLY ON GANGSTER MISSION FOR CHUCHU FERNANDEZ, VENEZUELAN MILLIONAIRE IN MIAMI. LUGO TOLD AMCLEVE-15 THAT LNERGO INSTRUCTED HIM BE ON LOOKOUT FOR PRESENCE IN CARACAS OF FOLLOWING CUBANS SENT FROM CUBA TO ASSASSINATE PRESIDENT RAUL LEONI:

A. FRANCISCO LINARES, ALIAS PANCHO. NO STATION TRACES.

B. COMANDANTE WILLIAM GALVES. NO STATION TRACES. MAY REFER TO CUBAN COMANDANTE WILLIAM REPORTEDLY KILLED WITH DOUGLAS BRAVO GUERRILLAS.

C. ABELARDO COLOME, ALIAS FURRY. THIS IS ABELARDO COLOME IBARRA, ALIAS CAPTAIN FKCRY (201-297702) WHO REPORTEDLY IN VENEZUELA FOR TWO YEARS TRAINING GUERRILLAS AND WHO RETURNED CUBA MARCH 1965 AFTER BEING WOUNDED.

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PAGE 2 CARACAS 9497 S E C R E T

D. ORESTES GUERRA. PROBABLY ORESTES GUERRA GONZALEZ, CUBAN REPORTED WITH BRAVO GUERRILLAS IN SEPTEMBER 1967.

2. NOT DISSEMING DUE UNRESOLVED STATUS AMCLEVE-15 SOURCE WHO CLAIMS BE LNERGO INFORMANT. INFO RE RECENT ARRIVAL FROM CUBA OF ORESTES GUERRA AND COMANDANTE WILLIAM UNCONFIRMED BUT BY NO MEANS IMPOSSIBLE. WOULD APPRECIATE HQS, JMWAVE, AND AMOT TRACES ON LUGO AND CONFIRMATION FROM LNERGO IF HE THEIR AGENT. ALSO, TRACES ON LINARES AND GALVES AND ANY INDICATION TRAVEL OF ANY ABOVE FOUR MEN. PRESUME IF LNERGO HAD INFO RE ASSASSINATION PLOT AGAINST LEONI SUCH INFO WOULD HAVE BEEN MADE AVAILABLE WOFIRM.

S E C R E T

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TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: #171 SECRET

ORIG.	A. Cutright
UNIT	WH/3/V
EXT.	4521
DATE	25 April 1968

ROUTING: 1, 2, 3, 4, 5, 6

CONFIRMATION COPIES: WH 8

TDCS DB-315/01471-68

INFORMATION COPIES: CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, CA/PROP, CA/O 3, DO 5, CSDO, WH/COG 9 DCI, D/DCI, DDP, A/DDP, CS/RF

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BASED ON (FLD. RPT., PROJ.): CARACAS 9453 (IN 97611) HVC-4762 N. P. (AMCLEVE-15) FC, Para 1 (AMIFF-1) LIAISON: *

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Intelligence Information Cable

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IN 97611

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CITE TDCS DB-315/01471-68

DIST 25 APRIL 1968

COUNTRY VENEZUELA/CUBA

DOI 29 FEBRUARY - 23 APRIL 1968

SUBJECT INVOLVEMENT OF THE VENEZUELAN MILITARY IN A CUBAN EXILE PLAN TO ATTACK CUBA

ACQ VENEZUELA, CARACAS (24 APRIL 1968) FIELD NO. HVC-4762

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. ALTHOUGH HE IS A NEW SOURCE, HIS INFORMATION TO DATE HAS BEEN FOUND FREQUENTLY TO CONFIRM INDEPENDENTLY REPORTED INFORMATION ON SECURITY MATTERS. SOURCE HAD ACCESS TO DETAILS OF THE INVESTIGATION.

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD

SECRET (classification) NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD (dissem controls)

SUMMARY: AN INTENSIVE INVESTIGATION BY THE DIRECTORATE GENERAL OF POLICE (DIGEPOL) ON CUBAN EXILE PLANS TO LAUNCH AN ATTACK ON CUBA HAS REVEALED THAT MEMBERS OF THE VENEZUELAN MILITARY, WITH THE KNOWLEDGE OF THE MINISTER OF DEFENSE, ARE DEEPLY INVOLVED. THE VENEZUELANS HAVE PROCURED ARMS FOR THE PLOTTERS AND HAVE HELPED THEM BRING IN ARMS BY BOAT. THE PLANNED ATTACK HAS BEEN CANCELLED BECAUSE DIGEPOL'S INVESTIGATION HAS REVEALED DETAILS OF THE OPERATION. HOWEVER, THE MINISTRY OF DEFENSE INTENDS TO CONTINUE TO INTEREST ITSELF IN AIDING CUBAN EXILE PLANS. END SUMMARY.

1. IN FEBRUARY 1968, THE DIRECTORATE GENERAL OF POLICE (DIGEPOL) BEGAN AN INVESTIGATION OF REPORTS THAT VENEZUELANS WERE PROCURING ARMS FOR A CUBAN EXILE GROUP IN VENEZUELA WHICH PLANNED TO ATTACK CUBA. INITIAL REPORTS IDENTIFIED TWO CUBANS INVOLVED IN THE CASE: SALVADOR ROMANI-ORUE-GARCIA, WHO ARRIVED IN VENEZUELA AS AN EXILE FROM CUBA IN 1959, AND REINALDO BONIFACIO GONZALEZ-LEON GARCIA, WHO IS A CLOSE FRIEND OF ROLANDO MASFERRER AND WHO TOOK PART IN THE BAY

OF PIGS INVASION ATTEMPT. (FIELD COMMENT: AN INDEPENDENT AND UNTESTED SOURCE REPORTED IN NOVEMBER 1967 THAT GONZALEZ-LEON WAS THEN APPROACHING THE VENEZUELAN MILITARY WITH REQUESTS FOR ARMS AND BOATS TO BE USED IN AN ATTEMPT AGAINST CUBA.)

2. BY APRIL 1968 DIGEPOL'S INTENSIVE INVESTIGATION HAD IDENTIFIED NINE MORE CUBAN PARTICIPANTS AND HAD REVEALED THAT TWO UNIDENTIFIED MEMBERS OF THE VENEZUELAN MILITARY, AN ARMY COLONEL AND A MAJOR, WERE DEEPLY INVOLVED IN THE PLAN. THE TWO VENEZUELANS HAD PROCURED ARMS FOR THE GROUP AND HAD ALSO HELPED TO ARRANGE THE ARRIVAL IN VENEZUELA IN EARLY 1968 OF TWO BOATS CARRYING ARMS. THE BOATS WERE DOCKED AT CLUB PUERTO AZUL AND AT PUERTO CABELLO.

3. UPON LEARNING THAT THE VENEZUELAN MILITARY WAS ACTIVELY INVOLVED IN THE PLAN AND THAT THE MINISTER OF DEFENSE RAMON FLORENCIO GOMEZ KNEW THAT VENEZUELAN MILITARY AID WAS BEING GIVEN TO THE CUBAN PLOTTERS, THE MINISTRY OF INTERIOR CONFRONTED THE MINISTRY OF DEFENSE ON 23 APRIL WITH THE ACCUMULATED EVIDENCE COLLECTED ON THE CASE. THE MINISTRY OF DEFENSE ADMITTED ITS INVOLVEMENT.

(SOURCE COMMENT: NO HOSTILITY TOWARD, OR CRITICISM OF, THE MINISTRY OF DEFENSE WAS SHOWN DURING THE CONFRONTATION BECAUSE INTERIOR IS AFRAID OF DEFENSE. INTERIOR MERELY REQUESTED INFORMATION ON WHAT HAD TRANSPIRED.)

4. WHEN IT BECAME OBVIOUS TO THE MINISTRY OF DEFENSE THAT THE MINISTRY OF INTERIOR WAS FULLY INFORMED ON THE DETAILS OF THE CUBAN PLAN, THE DECISION WAS MADE TO CANCEL THE OPERATION. THE CUBANS WERE TO BE INFORMED OF THE CANCELLATION ON 24 APRIL. THE MINISTRY OF DEFENSE MADE IT CLEAR THAT IT WOULD CONTINUE TO STUDY THE "GENERAL CONCEPT OF AID TO A CUBAN EXILE ATTACK ON CUBA FOR THE FUTURE."

5. THE FOLLOWING CUBAN PARTICIPANTS HAVE BEEN IDENTIFIED BY DIGEPOL: LEONEL GOMEZ; MELITON (LNU); ANIBAL JUSTO POZO; CESAR LA MADRID; ELADIO ROMAN BAS TORRIENTE; ANTONIO FERNANDO MALLO LOPEZ; JUAN ALBERTO MORA CHAVEZ; SALVADOR MADRUGA; AND CAROL (FNU).

6. FIELD DISSEM: STATE ARMY NAVY AIR MILGROUP CINCSO CINCLANT.

7. (HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)

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25 23 10 Z CITE DIRECTOR 94578

TO CARACAS, REP/LANT, PANAMA CITY, JMWAVE

REF: CARACAS 9453 (IN 97611) HVC-4762 (ZRWAHOO)

REFERENCE DISSEMINATED TDCSDB-315/01471-68 WITH ADDITION OF PARAGRAPH 7 AS FOLLOWS: "(HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)"

END OF MESSAGE

COORD: C/WH/R [signature]

[signature]
WILLIAM V. BROE
C/WHD

[signature]
LAWRENCE M. STERNFIELD
C/WH/3

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C-O-N-F-I-D-E-N-T-I-A-L

REPORT NO. CS-311/03646-68

DATE DISTR. 18 April 1968

COUNTRY Cuba

DOI 17 February 1968 and December 1967

SUBJECT Identification and Location of Political Prisoners

ACQ. Spain, Madrid (11 March 1968) FIELD NO. OSM-8876

SOURCE A member of a group of Cuban emigres who have been trained in the techniques of information collection and who have provided useful reports since early 1962. The information was obtained from the Cuban emigres identified below.

Subsource of paragraphs 1, 2, and 3: CC-3572, Bernabe Eugenio Yanez Pelletier, a Cuban refugee and former resident of Havana City who left Cuba on 19 February 1968. Yanez was imprisoned for six years and eight months and was released from La Cabana on 8 January 1967. His brother, Jesus Yanez, former aide to Fidel Castro, is serving 15 years at La Cabana; subsource last visited his brother on 17 February 1968, on which date he was held in galera 34.

1. As of 17 February 1968, the following were among the prisoners held in galera 34 of La Cabana prison:

Jose Luis Gallareta	Alberto Blanco
Fernando Sanchez Amaya	Orlando Castro
Rafael del Pino Siero	Alberto Cruz
Enrique Arrate	David Salvador
Ernesto de la Fe	Rafael Menendez Aponte
Sosa Chabau (fnu)	Luis de Posada
Juan Valdes Morejon	Mario Salavarria
Gonzalo Miranda Garcia	Kirvy Long (U.S. citizen, serving 30 years)
Santiago Verdeja	

2. Except for Mario Salavarria, who has a nearly useless leg, all of the above were in good health. The prisoners in

C-O-N-F-I-D-E-N-T-I-A-L NO FOREIGN DISSEM
(classification) (dissem controls)

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INFORMATION REPORT INFORMATION REPORT

CIGUSTY Operational Reporting for March 1968

HVCA - 15368, 17 April 1968 75 - 6 - 43/3

AMCLEVE-15 220.00

Subject has proven to be an extremely valuable penetration of CIRASH, passing to the Station all the documents which he can, and providing timely information on the activities of CIRASH and CIVISTA-5.

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S E C R E T 162056Z APR 68 CITE CARACAS 9387

16 APR 68 IN 92196

DIRECTOR INFO JMWAVE

1. AMCLEVE-15 WORKING ON CIRASH CASE INVOLVING POSSIBLE SMUGGLING FROM MIAMI TO VENEZUELA. ONE OF THOSE INVOLVED IN MIAMI IS AGEDO LUGO, ALIAS EL NEGRO LUGO. IN MEMO TO CHIEF CIRASH TO GIVE HIS BACKGROUND KNOWLEDGE OF PEOPLE INVOLVED, AMCLEVE-15 DESCRIBED LUGO AS NEGRO WHO INFILTRATED BY LNERGO INTO BLACK POWER GROUPS IN MIAMI.

2. HQS MAY WISH BRING TO ATTENTION LNERGO THAT POSSIBLY ONE OF THEIR AGENTS KNOWN TO AMCLEVE-15 AND THEREBY PROBABLY OTHER CUBANS IN MIAMI.

S E C R E T

BT

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE H | TOTAL COPIES 10 | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED CSDO

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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INDEX: ☐ YES ☐ NO

BY D AT 2300 Z

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

PRECEDENCE

DISSEM BY 58 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/WH6 ☒ RID COPY

INFO. FILE. VR. CS/DO, C/WH/COG5, C/CI, C/FI2

S E C R E T 152209Z APR 68 CITE CARACAS 9376 (LYNER ACTING)

PRIORITY MEXICO CITY, DIRECTOR INFO GUATEMALA CITY

RYBAT

15 APR 68 IN 91426

REFS A. CARACAS 9356 (IN 88953)

B. CARACAS 9364 (IN 89759) 201

C. SCGUATEMALA CITY 521 AMCLEVE-15

IN VIEW REF C WE ANXIOUS PIN DOWN WHETHER ILLICH CARACAS. BELIEVE POSSIBLE GO TO CIVISTA-5 WITHOUT BLOWING AMCLEVE-15 INFO REF B. CAN WE GO TO CIVISTA-5 WITH STORY THAT MEXICO CITY STATION HAS ADVISED THAT ILLICH MAY BE TRAVELLING LATIN AMERICA AND THEY BELIEVE HE PLANS STOP VENEZUELA IN ADDITION OTHER COUNTRIES? WE WOULD TELL CIVISTA THAT WOFIRM INTERESTED BEING ADVISED SHOULD ILLICH APPEAR ON SCENE. WOULD ALSO BE USEFUL GIVE CIVISTA-5 SOME BACKGROUND ON ILLICH. IF AGREEABLE, WOULD APPRECIATE ILLICH BACKGROUND FROM MEXICO CITY BY 1500 HOURS LOCALTIME 16 APRIL TO PERMIT ROGOVER RAISE AT SCHEDULED MEETING WITH CIVISTA-5.

S E C R E T

BT

SECRET

ORIG: J. GOWER
UNIT: WH/3/V
EXT: 4521
DATE: 12 APRIL 1968

MESSAGE FORM
TOTAL COPIES: 11

SECRET

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BY 15 PER
CONF: WH 8
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INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.
INFO: FILE, VR, CI/OPS

(classification) (date and time filed) (elite) (reference number)

13 16 09 Z CITE DIRECTOR 91348

TO CARACAS INFO: GUATEMALA CITY, MEXICO CITY AMCLEVE -

REF: CARACAS 9364 (IN 89759)*

HQS HAS NO RECORD OF ANY TRAVEL BY ILLICH TO GUATEMALA. NAMES OF THOSE TRAVELLING TO BLOC FROM SEPTEMBER 1967 TO FEBRUARY 1968 AND NAMES OF THOSE TRAVELLING TO CUBA SINCE 1962 ALSO CHECKED. RESULTS NEGATIVE IN BOTH CASES.

END OF MESSAGE

WH COMMENT: *Reported arrival of Illich in Venezuela; requested information whether Illich was in Guatemala in recent months.

COORD: C/WH/1 W. J. Kaufman
D C/WH/2/P L. B. Piper

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / ABSTRACT

TO: Chief, Western Hemisphere Division

INFO: Chief of Station, JMWAVE

FROM: Chief of Station, Caracas

SUBJECT: Guerrilla Course in Cuba

ACTION REQUIRED - REFERENCES

REFERENCES: A. CSHA-23303, 7 December 1967
B. UFGA-29461, 8 February 1968

1. Forwarded herewith are copies of seven folders which comprise the notes taken by Mario Cannella at a guerrilla course he attended in Cuba from December 1966 through October 1967. Copies of these notes were received from unilateral penetration agent of CIRASH, AMCLEVE-15.

2. The course was particularly heavy on explosives, with the first three volumes being devoted to it exclusively. Volumes 4 and 6 are also mostly on explosives, with the first part of each being on photography and Marxism, respectively. Volumes 5 and 7 deal with such subjects as tradecraft, infiltration-exfiltration operations, security, safehouses, recruitments, sabotage operations, etc.

3. No copies of the attachments are being sent to JMWAVE; we defer to Headquarters as to whether it would be worthwhile to reprint some of the courses for distribution to JMWAVE or others.

Oscar C. KALBING

ATTACHMENTS:
One copy each of seven folders described in paragraph one

DISTRIBUTION:
3 - CH/WHD (w/att, h/w)
1 - COS, JMWAVE (w/o att)

75-4-124

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15345	10 Apr 68 9 April 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER

From: CIGUSTY Operational Reporting for February 1968

HVCA-15894, 22 March 1968 75 - 6 - 43/3

AMCLEVE-15 224.00

He is the Station's new penetration of CIRASH and has provided excellent information on the activities of CIRASH, CIRASH-4 and CIVISTA-5. He has been put on a salary of Bs 1,000 per month, to start.

14-00000

From: CIGUSTY Operational Reporting for January 1968

HVCA-15293, 22 March 1968   75 - 6 - 43/3

AMCLEVE-15   None

He was picked up as a penetration of CIRASH at the end of January and will be put on a salary beginning 1 February 1968.

14-00000

ROOM NO.	BUILDING

REMARKS

cc

Mr. Hamilton saw the original

FROM:

ROOM NO.	BUILDING	EXTENSION

FORM NO. 241 1 FEB 55 REPLACES FORM 36-8 WHICH MAY BE USED. (47)

S E C R E T TELEPOUCH

TELP NO- UFGW-5380

FILE NO- 75-120-22

DATE - 1 MARCH 1968

INDEX - NO

FILE - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - GUSTAVO ERNESTO ORTIZ FAEZ

ACTION - SEE PARA 1

REFS - HVCA 15198 /POUCHED/ T.M. NO. 208722

1. REQUEST JMWAVE PROVIDE ANY AVAILABLE INFO CONCERNING ACTIVITIES GUSTAVO ERNESTO /ORTIZ/ FAEZ WHILE VISITING MIAMI AREA LATE JANUARY EARLY FEB 1968 HQS DULY CONCERNED OVER APPARENT INVOLVEMENT AMCLEVE-15 IN ORTIZ PLANS TO OBTAIN QUOTE "CURARE POISON FOR USE IN HYPODERMIC NEEDLES" UNQUOTE. IN VIEW SECURITY CONSIDERATIONS NEEDED PROTECT UNILATERAL STATUS CIRASH-15, STATION CARACAS NOT IN POSITION QUERY AMCLEVE-15 DIRECTLY. HQS HOPEFUL STATION JMWAVE MAY BE IN POSITION OBTAIN SUFFICIENT LEAD INFORMATION WHICH MAY MAKE DIRECT APPROACH AMCLEVE-15 POSSIBLE.

2. JMWAVE REQUESTED QUERY LNERGO FOR INFO ON ACTIVITIES AND CONTACTS ORTIZ WHILE VISITING MIAMI. STATION SHOULD PASS WRITTEN MEMO TO LNERGO ADVISING THAT QUOTE "UNIDENTIFIED CUBAN EXILE" UNQUOTE REPORTED THAT ORTIZ ATTEMPTED OBTAIN QUOTE "LETHAL POISONS" UNQUOTE WHILE IN MIAMI AT END OF JANUARY. STATION REQUESTED PROVIDE HQS WITH COPY OF MEMO PASSED TO LNERGO SO THAT APPROPRIATE NOTICE MAY BE PROVIDED.

S E C R E T TELEPOUCH UFGW-5380 PAGE 1

LNERGO AT HQS LEVEL.

3. AS STATION AWARE, THIS SITUATION DEEPLY COMPLICATED BY FACT THAT ANCLEVE-15 CLOSE INTIMATE FRIEND OF CIRASH-4 AND CIRASH-6, THE LATTER A FORMER CUBAN EXILE, FORMER U.S. CITIZEN AND NOW VENEZUELA CITIZEN. STATION FILES SHOULD HAVE DETAILED INFO ON BACKGROUND ORTIZ WHO ALSO SUBJ OF SEVERAL LNERGO REPORTS.

XG GERALD L. GARDYNE

DISTRIBUTION
3: TAPE 3-COS,JMWAVE

ORIGINATOR:

AC/WH/COG/OPS William Murray

COORDINATION:

WH/3/ Mr. Sternfield

RELEASING:

C/WH/COG David A. Phillips

DISTRIBUTION:
1-RID
1-WH/REG/C
1-WH/3
1-WH/COG/OPS
1-Originator

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 6 TOTAL COPIES

SECRET

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ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR, EUR 8, CI/OPS, CI/ICG, FI/INT 2

S E C R E T 282015Z FEB 68 CITE CARACAS 9019

20 FEB 68 IN 60225

ROME INFO DIRECTOR

AKULE

1. LIAISON PENETRATION AMCLEVE-15 REPORTS VENEZUELAN CONSULATE ROME GRANTED TOURIST CARD 99977 ON 14 FEB 1968 TO ITALIAN COMMUNIST MARIO PETRUCCI, DIRECTOR OF TRAVEL AGENCY ITALNORD.

2. REQUEST STATON TRACES PETRUCCI. NO LIAISON.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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CLASSIFIED MESSAGE — TOTAL COPIES 5

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UNIT — TIME 0225

INFO FILE, VR, DCI, D/DCI, DDP, ADDP, C/CI, C/SDC, DDP/SSU, C/CA, C/CA/PROP, C/FI, C/FI/D4, D/SECUR 4, C/TSD 3, C/WH/COG 5.

S E C R E T 282317Z FEB 68 CITE CARACAS 9025

DIRECTOR

RYBAT

REF CARACAS 2922 (IN 50020) * Embassy is number one target on list of phone taps.

1. LATEST INFO FROM AMCLEVE-15 ON LNPURE PHONE TAP WHICH HE FOLLOWING UP:

A. ALTHOUGH LNPURE AT TOP OF TARGET LIST HE SAW IT AMCLEVE-15'S IMPRESSION THAT COVERAGE IS SPOTTY AND LNPURE MAY NOT AT THIS MOMENT BE COVERED.

B. CIRASH HAS 36 LINES COVERED. MAN IN CHARGE OF TAPS TOLD AMCLEVE-15 THAT WHEN ALL LINES NOT BEING USED ON SPECIFIC TARGETS, "AS IN NOVEMBER AND DECEMBER 1967," ANY EXTRA LINES PUT ON LNPURE.

C. CIRASH HAS ONLY THREE RECORDERS FOR THESE 36 LINES, EACH RECORDER COVERING 12 LINES EVEN THOUGH MORE THAN ONE CONVERSATION MAY THEREFORE BE FEEDING INTO IT AT GIVEN MOMENT.

Baloney — any organization using only 3 recorders + no line is not using dial recorders

SECRET

ACTION

PAGE 2 CARACAS 9025 S E C R E T

D. THREE SHIFTS COVER LINES 24 ~~HOAMS~~ Hours A DAY. ALL COVERAGE TAKEN BY RECORDERS; NO LIVE LISTENING.

E. CIVISTA-5[4] TOLD AMCLEVE-15[1] THAT CIRASH[3] PLANS BE ABLE COVER 100 LINES AND HAS ALREADY REQUESTED 100 RECORDERS TO HANDLE EACH LINE SEPARATELY.

F. DIAL RECORDERS BEING USED (QUANTITY UNKNOWN).

2. ABOVE INDICATES PRESENT LNPURE[2] COVERAGE PROBABLY POOR AND CONFUSING. WHILE THIS MEANS DANGER LESS THAN WE SUPPOSED, WE STILL TAKING PRECAUTIONARY STEPS OUTLINED IN REF.

S E C R E T

DISPATCH

SECRET

TO: Chief, WH Division

FROM: Chief of Station, Caracas

SUBJECT: Venezuelan Security Services Technical Capabilities

AMCLEVE-15

REFERENCE: HVCS-2610

1. Headquarters' request to review the contents of the attachment to Reference was received at a time when the Station was unable to produce current data to make a meaningful contribution to updating subject matter. Since receipt of Reference, the Station has unilaterally recruited a telephone technician who is knowledgeable of SIFA telephone taps. This Subject has not been used as yet, nor has he received his first months salary and ROXOVER is not yet prepared to probe Subject on SIFA taps. With regard to DIGEPOL technical operations, the Station has only recently been able to obtain unilateral type information through AMCLEVE-15 who is only now getting to know the man in charge of the DIGEPOL telephone operation.

2. Within the next two months the Station should be in a position to provide a more detailed and specific report on GOV technical operations.

3. The following is all the information currently available to the Station on SIFA/DIGEPOL technical operations.

a. SIFA telephone taps are monitored in the building housing the Ministry of Communications, which is located alongside SIFA headquarters. According to the telephone technician, they have a capability to intercept 50 lines, but only a dozen are in operation at any given time. The monitoring section consists of 2-3 persons. Because of this personnel shortage many tapes are not replayed and even less are transcribed. SIFA offices in the interior have been reduced and it is doubtful that a telephone program is in operation.

b. The DIGEPOL telephone intercepts are now directly under command of the Minister of Interior and all intercept requests must have his approval. According to CIGIRO-1 in conversations with the COS, the former claims a telephone capability of 50 lines, not including 3-4 lines he has running directly into his office. (Plans call for completion of an additional 100 lines by the end of February 1968.) These are monitored in the building of Ministry of Interior. The staffing pattern, production and utilization of the take is unknown to the Station. Since a capability of this extent involves running a cable to the monitoring post, it is most probable that the actual taps are on the frame at the main telephone exchange in Caracas.

Distribution:	DISPATCH SYMBOL AND NUMBER	DATE
3 - Chief, WH	HVCA-15208	23 February 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	75-2-13/3 75-2-14/3

c. The Station is unaware of any capability of the GOV may have to place transmitters in telephones and it is doubtful that they have considered this type of operation during the past year.

d. A recent development, too early for the Station to report on as yet, is the formation of a Special Group under CIVISTA-5. It is known that CIVISTA-5 has been in the throes of developing a clandestine unit to run true intelligence type operations. In keeping with his plans he ordered a large amount of technical equipment from Germany. This equipment arrived on 14 February with one of his agents who had been receiving intelligence training in Germany. As yet the equipment has not been unpacked, but it is believed to contain material more of a photographic nature rather than audio type material. It is believed that CIVISTA-5 has also placed an order for audio equipment with a firm in the United States.

4. As can be seen from the above, the best GOV capability is to be found in the telephone intercept program, and as has been indicated, the Station will have much better information on this and other technical operations within the next few months.

Matthew R. Hoover

Matthew R. HOOVER

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING
MICROFILM

TO: Chief, Western Hemisphere Division

INFO

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15

ACTION REQUIRED - REFERENCES

REFERENCES: A. HVCA-14975
B. HVCA-15159

1. CIRASH-15 reported that AMCLEVE-15, shortly after the latter's return from Miami on 30 January 1968, asked CIRASH-15 if he could obtain curare poison for "approximately forty hypodermic needles." AMCLEVE-15 said that the request had been made by Gustavo ORTIZ Faez, who was still in Miami at that time. ORTIZ returned to Caracas during the second week of February, and on 15 February he personally contacted CIRASH-15 and reiterated the request. CIRASH-15 has so far been unable to determine for what purpose ORTIZ wants the curare.

2. We have not heard anything about this from AMCLEVE-15 and will not ask him in order not to expose CIRASH-15. This is possibly another one of the goon squad activities tentatively planned for Caracas mentioned in Reference A, but more likely it has to do with some wild Cuban exile scheme in Miami, since AMCLEVE-15 told CIRASH-15 when ORTIZ was still in Miami that ORTIZ wanted the curare shipped to him there via a Viasa pilot.

3. As was stated in Reference B, we do not approve of these activities and would like to discuss them with AMCLEVE-15, pointing out that they could jeopardize his employment here with CIRASH-4; but our present relationship with AMCLEVE-15 precludes such discussions. Meanwhile, the case officer will wear his special armored shirt to all meetings with AMCLEVE-15.

Oscar C. KALBING

Amcleve-15
201 file

DISTRIBUTION
3 - C/WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15198	19 February 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

14-00000

SECRET

FROM: COX CHARLES
WH/1/V
EXT. 4521

UW-628
3B7631
TUBE BS-4

NAME CHECK AND CONSOLIDATION REQUEST

DATE: 13 Feb 68

RID CONTROL NO.: 122 FEB 21 68

TO	TUBE	ROOM	DATE		INITIALS
RID/INDEX	DT-6				
REQUESTER			20 Feb 65		①
RID/FILES	DT-6				
REQUESTER					③
RID/ANALYSIS	GT-7				
RID/201	GG-6				
RID/INDEX	DT-5				

CHECKING INSTRUCTIONS

RECEIVED RID/IN

FEB 19 1:03 PM '68

VERIFIED

SUBJECT TO BE CHECKED

SURNAME: PARSONS - Ramirez
GIVEN NAMES: Roberto

SPELLING VARIATIONS TO BE CHECKED: ZN SN

201 NO. IF KNOWN: 779687

AKA, ALIASES:

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M	10 July 3?	Guantanamo, Oriente, Cuba	Cuba	Miami, Florida

RESULTS OF RID/INDEX CHECK

		COMMENTS
	NO PERTINENT IDENTIFIABLE INFORMATION	
✓	CARD REFERENCES ATTACHED	19 Feb 68

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)

CRYPTONYM: [illegible]

YES | NO

OTHER INTERESTED DESKS OR STATIONS

[illegible]

RID | FILES

Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7277.

NOTE

SIGNATURE OF RELEASING OFFICER

14-00000

INDEX: ☐ YES ☐ NO
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FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 12

SECRET

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ACTION WH/8

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UNIT | TIME | BY

INFO FILE, VR, WH/COG 8, CI/OPS, CI/C 2

SECRET 162331Z FEB 68 CITE JMWAVE 1362

CARACAS INFO DIRECTOR

AKULE P3RUMEN AMCLEVE

16 FEB 68 IN 53017

REFERENCE: JMWAVE 4769 (IN)

1. NO STATION TRACES ROBERTO PARDON.

2. REF AMCLEVE-15 MIAMI CONTACT IS PROBABLY IDENTICAL WITH ROBERTO (PARSONS) RAMIREZ, DPOB 10 JULY 1930, GUANTANAMO, ORIENTE, CUBA. CITIZEN OF CUBA CURRENTLY RESIDING MIAMI AS PAROLEE. WAS WOFIRM AGENT FROM 1965 THRU 1967. TERMINATED 30 NOVEMBER 1967 WITHOUT PREJUDICE. PARSONS USED IN EXFIL-INFIL OPS AS REPORTED BY AMCLEVE-15 BUT HE ALSO OCCASIONALLY REPORTED GRATUITOUS AND MOSTLY UNSUBSTANTIATED INFO ON DSE AND DGI.

SECRET

SECRET

* MORE THAN YEAR OLD

No WH/3/V traces.
RI + COG requested.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

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UNIT TIME BY

INFO FILE VR, EUR 8, CI, CI/OPS, FI, FI/INT 2, WH/COG 8, CI/IC 2

S E C R E T 150950Z FEB 68 CITE THE HAGUE 3810

ACTION

CARACAS INFO DIRECTOR 15 FEB 68 IN 51467

CIWRIT

REF CARACAS 8893 (IN 47506)

TCC 188 FROM HANK. DODGE NOT KNOWN HERE AS OWNER TAXI LINE OR OTHERWISE. INTRIGUED BY STORY, ESPECIALLY LINK SABA. APPRECIATE LEARNING FURTHER DETAILS.

S E C R E T

SECRET

JG
AMCLUE-15 info.

Secret

ORIG: C. COX
UNIT: WH/1/V
EXT: 4521
DATE: 14 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 17

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 15 PER
CONF.
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INFO: FILE, VR, WH/COG 2, CI/OPS

(classification) (date and time filed) (elite) (reference number)

SECRET FEB 15 18 25 Z

CITE DIRECTOR 75107

TO CARACAS INFO: JMWAVE

REF: CARACAS 8895 (IN 49509)*

RE PARA 1 A REF: NO HQ TRACES.

END OF MESSAGE

WH COMMENT: *Requested HQ traces on Giuseppe MATTESSICH Marcuzzi suspect CUIS contact in Caracas who carries Italian passport, and on his wife Maria Luise PEREZ Hernandez de Mattessich who has Cuban passport.

COORD: WH/COG Earl Williamson

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

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PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 2-V

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2		7	
3		8	
4		9	
5		10	

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INDEX: ☐ YES ☐ NO

BY: AT:

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY 25 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION WH 8 ☒ RID COPY

INFO:

FILE. VR. WH/COG 8, CI/OPS, FI/INT 2

S E C R E T 142247Z FEB 68 CITE JMWAVE 1269

CARACAS INFO DIRECTOR

15FEB68 IN 51208

PBRUMEN AMCLEVE

REF CARACAS 8895 (IN 49509)

1. NO STATION OR AMOT TRACES GIUSEPPE (MATTESSICH) MARCUZZI.

2. NO IDENTIFIABLE STATION TRACES MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH. ACCORDING CUBAN PRESS, 18 NOV 1960, GOC FINANCE MINISTRY AUTHORIZED DEPARTURE OF MARIA L. (PEREZ) HERNANDEZ FROM CUBA. SHE BENEFICIARY UNDER SOCIAL SECURITY AND RETIRED UNDER SCHOLASTIC PROGRAM (AMOTS).

S E C R E T

BT

SECRET

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

Feb 14, 1968

POSADA Carriles, Luis Clemente Faustino 201- 300985

WH/3/V

THERE IS A RESTRICTI... ...ER ON THE SUBJECT

OF THIS 201

FORM 7-58 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)

THERE IS A RESTR... ...LDER ON THE SUBJECT

OF THIS 201

15. FILE THIS FORM IN FILE NO. 201 300 985

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

FROM zC

ACTION WH 8

☒ RID COPY

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INFO FILE, VR, WH/CAG 8, CI, CI/OPS, CI/IC 2, FI, ADDP, CA 5, CA/PEG, CA/PROP, FI/D 4, FI/INT 2, IW, EUR 8

S E C R E T 122236Z FEB 68 CITE CARACAS 8895

DIRECTOR INFO JMWAVE

13 FEB 68 IN 50

REF: CARACAS-8894 (IN 49508)

1. FOLLOWING ARE HIGHLIGHTS OF 9 FEBRUARY MEETING WITH AMCLEVE THAT NOT INCLUDED REF:

A. DIGEPOL SUSPECTS CUBAN G-2 OPERATING OFFICE UNDER COVER BOOK STORE IN CARACAS. ALLEGED CONTACT WITH CUBANS FOR THIS OP IS GIUSEPPE (MATTESSICH) MARCUZZI, DPOB 9 OCTOBER 1892, BORGO ERIZZO, ITALY. VEN FOREIGNERS CEDULA E-752002, ITALIAN PASSPORT 2067532 ISSUED BY ITALIAN CONSULATE HAVANA 14 APRIL 1956. HIS WIFE IS MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH, DPOB 13 MAY 1902, PINAR DEL RIO, CUBA. VEN FOREIGNERS CEDULA E-795883, CUBAN PASSPORT 30088 ISSUED HAVANA 5 JULY 1956. NO STATION TRACES. REQUEST JMWAVE, HQS, AND AMOT TRACES.

B. CUBANS RUN INFILTRATION OP THROUGH CURACAO TO BRING CUBANS AND VENEZUELANS INTO VENEZUELA IN PUERTO CABELLO AREA. MAN IN CHARGE IN CURACAO IS ONE FNU DODGE WHO OWNS TAXI LINE. (WILL CHECK WITH CIWRITS.)

C. DIGEPOL JUST OBTAINED COMPLETE URBAN

SECRET

PAGE 2 CARACAS 3395 S E C R E T

TERRORIST PLANS OF FALN FOR MARCH AND APRIL. AMCLEVE-15 WILL ATTEMPT GET FULL COPY FOR STATION; ONLY DETAIL KNOWN TO HIM NOW IS THAT CARLOS ANDRES PEREZ WAS ON ASSASSINATION LIST.

D. AMCLEVE-15 MENTIONED AGAIN, AS HE HAS AT PREVIOUS TWO MEETINGS, THAT DIGEPOL IS UNBELIEVABLY DISORGANIZED. HE HAS FREE HAND TO DO WHATEVER HE LIKES BECAUSE HE AT LEAST WORKS AND HAS INITIATIVE. HE HAS BEEN COMPILING DOSSIERS ON LEADING SUBVERSIVES, A THING WHICH DIGEPOL INCREDIBLY DOES NOT HAVE.

2. ABOVE INFO OF INTEL VALUE BEING DISSEMINATED.

S E C R E T

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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ACTION

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FROM 26

ACTION WH 8

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INFO FILE, VR, WH/COG 8, CI, CI/OPS, CI/IC 2, FI, C/CA, SOD 6, CI/PS, CA 5, CA/PEG, CS/SGO

S E C R E T 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

13 FEB 68 IN 48506

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON 9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM ROBERTO PARDON DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK ~~AUGUST~~ JANUARY. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIOMAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER member YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

EW KG JG cc charly note last para

SECRET

AM

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TO DIGEPOL.
CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS
HAVE AMSHADY-1 ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)
S E C R E T

BT

14-00000

INDEX: ☐ YES ☐ NO
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FILE VR, WH 8, CA 5, CA/PEG, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS

S E C R E T 092316Z FEB 68 CITE JMWAVE 1213 10 Feb 68 IN 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

1. ON 5 FEBRUARY 1968 GUSTAVO (ORTIZ) FAEZ CONTACTED AMSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD AMSHADY-1 THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-1 WHATEVER INFO SHE HAD NOR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-1 IF SHE WOULD BE

SECRET

SECRET

PAGE-2 JMWAVE 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST, AS A TRAINER.

3. AMSHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER, WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

4. JMWAVE REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

S E C R E T

SECRET

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE: 9 February 1968 aaa
TO: Chief, ??/3/V	E. Tsikerdanos C. Cox	C NO. 201-300985
FROM: CHIEF, CI/OA	Edward P. Brown	SUBJECT: AMCLEVE/15

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Receipt is acknowledged of your request for cancellation. Please refer to the requirements of CSI F 50-17 (9). It would seem most pertinent in this case.

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.:

FROM: Chief of Station, Caracas

SUBJECT: Operational/AMCLEVE-15

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR-71540
B. CARACAS-6748
C. HVCA-14975

1. AMCLEVE-15 was contacted by Oscar C. KALBING again on 2 February 1968. AMCLEVE-15 is willing to provide the Station with any information that comes his way in CIRASH, and the Station has agreed to pay him Bs 1000 per month for such information.

2. We will, of course, handle AMCLEVE-15 as a "hostile", as requested in Reference A, although we do not share Headquarters' alarm concerning AMCLEVE-15's possible engagement in harassment of communists. This is not the type of activity that we would choose for AMCLEVE-15, of course; and, as stated in Reference C, we had intended to advise him to stay clear of it in order not to jeopardize his position with CIRASH-4. We will not discuss this with him now, however, and risk exposing the source, CIRASH-15, to a "hostile". While we would hope, if we did talk to AMCLEVE-15 about these activities and asked him to desist, that he would comply, we would not be overly surprised if he did not. We are only fooling ourselves if we think that agents, whom we like to consider we "control", are telling us everything they do.

3. At the risk of belaboring the point, it is precisely because he is the kind of person that he is that AMCLEVE-15 is able to become the trusted confidant of people like CIRASH-4, CIRASH-6, Remberto UZCATEGUI and Gustavo ORTIZ, all of whom may be considered somewhat unsavory characters but who, whether or not we like it, run an important part of the security system in Venezuela. And it is precisely because of AMCLEVE-15's position as such a trusted confidant that we are interested in him.

4. We will attempt to ascertain AMCLEVE-15's motives, as requested in Reference A, but this task will be considerably hampered by our need to handle him as a "hostile", which will preclude the use of some of the basic tools of investigation, such as the SGSWIRL and the levying of requirements.

ATTACHMENTS:
As stated in para. 5 (11 pages)

DISTRIBUTION:
3 - CH-WHD (w/atts, h/w)

FEB 7 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15159	7 February 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	75-2-13/3

CONTINUATION OF DISPATCH | S E C R E T | HVCA-15159

5. We are attaching copies of some of the reports that AMCLEVE-15 passed at his first meeting with a Station case officer on 22 January 1968. At the second meeting he said he would try to obtain for us copies of the interrogation of Antonio ROMERO Celis, of CIGLOSE fame, and the report from the CIVISTA agent who recently returned from Cuba (see MADRID-3121 and CARACAS-8318). AMCLEVE-15 is only now really getting deeply into his work with CIRASH, having just settled his family into an apartment on 1 February 1968, and he expects to be able to furnish a great deal more in the near future. In spite of the problems inherent in some of AMCLEVE-15's friendships and peripheral activities, we are hopeful that this is going to be a productive and valuable operation for the Caracas Station.

Oscar C. Kalbing

Oscar C. KALBING

MESSAGE FORM
TOTAL COPIES: 29

ORIG: C.W. COX
UNIT: WH/3/V
EXT: R-9494
DATE: 1 FEBRUARY 1968

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 30 PER
CONF: WHP
INFO: FILE, VR, C/OPS, C/OA, FI, FI/INT 2
WH/COG 8, DDP, ADDP, CI, CS/OO, CI/IC 2

PRIORITY

CITE DIRECTOR 71540

TO CARACAS

FEB 2 03 03Z

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY: ____ PER ____ #

CONF: RID COPY

INDEX / DESTROY / RETURN TO ____ BRANCH / FILE RID

NO INDEX / FILE IN CS FILE NO.

INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T

CITE DIRECTOR 71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.

**Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.

***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS/ Frank Hughes (in draft)

WH/FI

WILLIAM V. BROE
C/WHD

MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

UPDATED BIOGRAPHIC DATA

NAME	:	Luis Clemente Faustino POSADA Carriles (201-300985)
DPOB	:	15 February 1928 Cienfuegos, Cuba
MOC	:	Effective 26 March 1965 as Training Branch Instructor, JMWAVE
TERMINATION	:	Effective 11 July 1967 as CI informant, JMWAVE
CURRENT OCCUPATION	:	DIGEPOL employee, Ministry of Interior, Caracas, Venezuela
PRESENT ADDRESS	:	Caracas, Venezuela

Luis Clemente Faustino POSADA Carriles Army Serial No. C 2 312 445

DOB: 15 Feb 1928 Third Army Control Symbol: AB 517726.

Entered USArmy March 1963.

Released from Active Duty 6 Mar 64.

Served Ft. Benning, Ga as 2nd Lt, Platoon Leader, 2nd Platoon, Co B, 1st Battalion, 29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

1. Confirmation above information.
2. Dates and status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, reserve assignments.
3. Current reserve status and extent obligation.
4. Comments on efficiency reports.
5. Anything unusual in file.

[illegible] Mexico City [illegible] 4474

Luis Clemente Faustino POSADA Carriles   Army Serial No. O 2 312 445

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3. Current reserve status and extent obligation.
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5. Anything unusual in file.

CIA

14-00000

From: Jim Ludlum C/LI [illegible]
Luis Posada 3 Jan 68

No [illegible] file
ASN ok [illegible]

Applied for appt as USAR officer
16 Mar 63. On 21 Mar 63
3rd Army Hq advised him
to active duty for ~~[illegible]~~ 6 mos
& commissioned him 2nd Lt.
Reported 23 Mar 63 to Infantry.

AGO 21 Mar 63, appt him
2nd Lt USAR.

Schools

(1) Went to Infantry School, at Fort Benning 23 Mar 63 - Student Brigade.

(1a) As of 23 Mar - mail address was Detach 21 2nd Student Battalion TSB

(2) 19 June 63 he requested ~~[illegible]~~ or [illegible] Staff Officer Course. He was then [illegible] of Special Officer Training Program, Cuban [illegible], 2506th Cuban Brigade

[Favorable NAC [illegible] completed 14 Jun 62.]

Limited Access Clearance

21 Nov 63 he was given LAC to Classified Defense info up to + incl "Secret".

Polygraphed 19 Aug 63 - in connection [illegible] for attendance at [illegible] Staff Off. Course: [illegible].

27 Feb 64 he tendered his resignation to be effective 27 Feb 64 "No plans in US Army to liberate Cuba" his option he asked be appointed to Stand by reserve

28 Feb 64 he transferred from active duty to standby reserve (US Army Active Reserve) + assigned USA REC Main Station 4100 Aurora St Coral Gables, Fla

11 March 64 assigned to that unit

~~Honorable [illegible]~~

On [illegible] of issue
only course shown is
US Army Infantry School April 63 –
August 63. – Apparently did
not attend Intell officers course.
~~[illegible]~~

~~20 Oct 64.~~
17 Feb 66 he was honorably separated
from Army. He tried to get
commission back but Army
advised him that he did not
meet age requirement which would
not be waived.

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.

2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster."Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos
C/WH/3/Venezuela

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 25 January 1968

TO:		
	X	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
		CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
		CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: E. Tsikerdanos
C/WH/3/V
3B2631

SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: 300985

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Venezuela

3. FULL DETAILS OF USE

As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? X YES ☐ NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO: 181884

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	X	SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: C. Cox | EXTENSION: R-9494 | SIGNATURE OF BRANCH CHIEF:

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

(9)

25 Jan 68

MEMORANDUM FOR: Chief, CI/OA

Subject : Luis Clemente POSADA Carriles 201 - 300985

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Ernie
CWH/3/V

INDEX: ☐ YES ☐ NO
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ACTION WH 8

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INFO FILE VR WH/COG 8 CI/OA CI/ICS FI FI/INT 2 CI/IC 2 SOD 6 CS/SGO CI/RA

S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56598

24 Jan 68 IN 38499

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI, PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 8748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *(Action Sect)

SECRET

as a source of information on subversive personalities made available to him thru the course of his official duties in DIGEPOL.

as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual intelligence organization.

NOTES

1. In a Spanish questionnaire of Personal Information made out in 1961, Subject listed his brother Raul POSADA-Carriles as an administrator of the Marianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, Subject: Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he again listed both his brothers in Section M, Subject: Brothers and Sisters, and in Section N he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, again no mention of his brother Roberto appears in Section XIV, Subject: Relatives, Acquaintances and Contacts in any Government Service.

4. According to POSADA's own admission in an LC Flutter of 14 April 1965, he had been involved in planning for a Guatemalan coup headed by Roberto ALEJOS-Arzu. This matter later came to the attention of the FBI. There is an FBI report dated 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, Section XI, dated September 1965, says that "Subject is of good character, very reliable and security

conscious. Subject demonstrated good security techniques while reporting on the activities" of Roberto ALEJOS concerning the attempted coup against Guatemala.

7. An FBI report of 30 September 1965 outlines the contacts that had been made by some Americans seeking to purchase pistols, blasting caps, hand gernades and silencers. This is the first indication in the 201 that Subject was involved with Frank Lang "Lefty" Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report filled out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report brother Roberto POSADA.

9. A JMWAVE memo WTR-1299, 21 July 1966, explains a request from AMCLEVE-15 to resign from his job as an instructor in the maritime training section to accept a job on the Junta being set up at that time to govern the activities of RECE, COMMANDOS L, 30 NOVEMBER MOVEMENT and the 2506 BRIGADE. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exile groups to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the Training branch to the CI branch of JMWAVE. He ~~will~~ was to be used to report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban Telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother Roberto in April 1961. This is at variance with info in the 1961 Questionnaire which stated he came to the U.S. as a political exile 28 February 1961.

12. A. JMWAVE 3182 (IN 01749), 23 September 1966, stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966.

B. Only other station traces on Roberto ~~is~~ are in UFGA-20828 (transmittal of Luis POSADA PRQ Part 1) which passed information provided by Subject.

C. AMOT files show Roberto in charge of telephone center at Buenavista, Marianao, according to a telephone company bulletin of June 1964.

D. AMOT-214 in October 1964 reported Roberto had been an employee for the Telephone Company.

13. London 6140 (IN 16675) 13 October 1966, stated Roberto arrived from Madrid 27 August 1966. Landing card indicated Roberto born 12 April 1931, Lasvillas, Cuba. Carries passport EF/66/2258, issued 23 August 1966. Roberto said would stay in UK for one or two months doing business with commercial mission.

14. A Memorandum for the Record, 26 June 1967, by Lawrence R. Houston, General Counsel, Subject: Luis Clemente POSADA-Carriles, reported FBI information concerning one "Lefty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Justice Department sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent.

15. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., Cuba, and Mexico. Card dated July 1961.

16. Note for the Record: Subject: Telephone Conversation - Williamson/Henze, 1015 hours, 28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

17. Memorandum for the Record, 28 June 1967, by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201

18. Cable DIRECTOR-15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVE replied in JMWAVE-7953 (IN 02284), 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transactions with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

18 ~~19~~. Cable DIR 13805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVe replied in JMWAVE-7953 IN 02284, 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transaction with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

19. In UFGA-28079, dated 31 July 1967, it stated that AMCLEVE-15 planned to seek employment in Caracas, Venezuela, through an old friend who resides there. This information may have been given to JMWAVE in either an 11 July 1967 meeting or during a 21 July 1967 meeting. DIR-24039 states that KICOBALT-1 reported that he met Luis POSADA in Miami the week before. POSADA had informed KICOBALT-1 that POSADA had ~~approved/to// been~~ approached by the Bolivian consul in Miami offering POSADA's services as interpreter/guerrilla fighter in Bolivia. POSADA said that a reply had come back from KICHEER-1 saying KICHEER-1 approved the salary of $800 per month and that the MIAmi Bolivian Consul was authorized a $500 advance to POSADA. POSADA left the impression with KICOBALT-1 that POSADA departing for La Paz soon. Cable stated: "POSADA is unsavory character who is messed up in shady deals in Miami." KICOBALT-1 and KICOLBALT-2 were depressed at the thought of POSADA being in Bolivia. DIRECTOR-24439, 1 August 1967, requested cable content of memorandum KICOBALT submitted to JMWAVE and all other material related to POSADA's Bolivian job.

Check p.5 (21) ~~20~~. JMWAVE-8577 IN 24285, 2 August 1967 stated that while AMCLEVE-15 is not a paragon of virtue he cannot be classified as an unsavory character. His involvement in shady deals in the

past 2 years resulted almost entirely from Stations (and eventually) encouragement. He followed directions and reported fairly well."

20. JMWAVE-8569 IN 242899/1, 2 August 1967, summarized KICOBALT-1's report. KICOBALT-1 met AMCLEVE-15 on 28 July. AMCLEVE-15 said he was going to Bolivia to help train a special unit in guerrilla warfare. KICOLBAT01 confirmed that AMCLEVE-15 was in touch with the Bolivian consul in Miami and the Bolivian military attache to whom AMCLEVE-15 had made the offer to organize the group of Cuban guerrilla training officers. JMWAVE felt that either AMCLEVE-15 somehow came up with the idea on his own or some leak occured during initial contacts on this program. Since this was in conflict with statement AMCLEVE-15 made to JMWAVE that AMCLEVE-15 was seeking employment in Caracas.

22. JMWAVE-8748 IN 29699, October 1967, sent to Caracas, info director, gave Caracas first information concerning Subject's plans to travel to Caracas on 21 August 1967. AMCLEVE-15 stated he hoped to find employment through his friend Ricardo AKA Jose, who is connected to the TV industry in Caracas.

23. Headquarters in DIRECTOR 428911, 18 August 1967, reported no headquarters traced identifiable with Venturini.

23. JMWAVE Internal Memorandum-1592, 10 August 1967, stated AMCLEVE-15 plans to go to Caracas.

24. CARACAS-7589 IN 32469, 15 August 1967 identified Ricardo Venturini as mentioned in liaison report of January 1967 as a member of the Cuban DSE.

25. JMWAVE-8866 In 34036, 17 August 1967, advised no contact be made by AMCLEVE-15 for two reasons:

1. His name was mentioned as a CIA agent on

GOC radio and TV during Laso conference.

2. He has also been involved in shady deals in Miami, although undertaken at JMWAVE behest might prejudice his effective use.

26. JMWAVE-8997 IN 40592, 28 August 1967: AMCLEVE-15 had just returned to MIami to obtain visa to enable him to work in Venezuela. Reports he obtained job at DIGEPOL through Rafael TREMOLS Fresneda and Gustava ORTIZ Faez.

27. JMWAVE-9080 In 44174, 1 September 1967 states that AMCLEVE-15 now uncertain about returning to Caracas. Says DIGEPOL job would pay only about $250 per month which he claims too little to live in Caracas. AMCLEVE-15 actively seeking job Miami (Case Officer Comment: This seems direct turn-about from Para 2 JMWAVE 8997 sent 3 days before) AMCLEVE-15 now states he would be willing to go back to DIGEPOL or other job in Caracas to work for CIA, but he requires total income approximately $600 per month to cover cost of living. JMWAVE stated that agrees that while working for DIGEPOL AMCLEVE-15 would be a good asset for Caracas station.

28. JMWAVE-9138 In 46714 5 September 1967, AMCLEVE-15 had previously worked under CIRASH-4. AMCLEVE-15 claims he has job of working for CIRASH-4 on ~~Jamor~~ Major Mienes CROES of Army Intelligence (G-2) Digepol job would be investigative. AMCLEVE-15 received letter 5 September 1967 from friend Rafael TREMOLS Fresneda, DIGEPOL employee, in which TREMOLS told AMCLEVE-15 that AMCLEVE-15's contract to work in Venezuela had been approved by the Department of Works and AMCLEVE-15 should apply to the Miami Venezula consulate for visas.

29. DIRECTOR-34096, 8 September 1967, quoted AMCLEVE"S brother Roberto considered trustworthy by Cuban government to travel overseas

SECRET//DIRECTOR

on GOC missoon last 1966, and that AMCLEVE-15's Caracas contact Gustavo Ernesto ORITZ-Faez unsavory characber who involved in political murder of anti-Communist professor at Havana University.

30. RI traces were run 30 August. No derogatory information was surfaced in the RI traces. Concerning AMCLEVE"S-15 brother, Raul, RI traces came up with nothing. Traces on brother Roberto, however, did not surface derogatory information.

1. DSE agent for area Norte, which is responsible for Havana City and Cienfuegos

2. Subject headed mission from Ministry of Construction which arrived in London to purchase heavy construction equipment in September 1967.

RI check of Gustavo Ernesto ORTIZ-Faez surfaced derogatory information. Should it read "no derogatory information"?

31. DIRECTOR-35982, 15 September 1967 discouraged any further JMWAVE encouragement for AMCLEVE-15 to seek a DIGEPOL job.

32. RI traces on Rafael TREMOLS Fresneda, 1 Dec 1967, show previously employed by JMWAVE-AMSPELL organization first as AMBARB-41 and later as CITUTOR-1. This student organization (DRE) was run by WAVE but administered by Caracas. Caracas had attempted to obtain CI information thru CITUTOR organization. L. C. Flutter revealed CITUTOR-1 to be a loose talker who had revealed his agency affiliation to a number of persons in Caracas.

33. JMWAVE-9802 IN 74926, 18 Oct 67 gave report on telephone call from Gustavo ORITZ on18 October 1967. ORITZ informed AMCLEVE-15 that CIRASH-4 would be new director of DIGEPOL late October 1967. ORITZ on behalf of Fernandez assured AMCLEVE-15

14-00000

8

DIGEPOL employment at proper liveable salary and ~~that~~ stay at home of ORTIZ.

14-00000

Insert A.

London 6170 (IN 16675) 13 Oct 66 stated Roberto arrived from Madrid 27 Aug 1966. Landing card indicated Roberto born 12 April 1931, Las Villas, Cuba. Carries passport EF/66/2258 issued 23 Aug 66. Roberto said would stay in UK for 1 or 2 months doing business with commercial mission.

14-00000

4 Dec 67

MEMORANDUM FOR: CI/LIA

SUBJECT : Luis Clemente Faustino POSADA - Carriles

[redacted] It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/V

14-00000

NOTES

1. In a Spanish questionnaire of Personal Information, made out in 1961, Subject listed his brother Raul POSADA-Carriles as an adminsitrator of the Marianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, subject: Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he again listed both his brothers in Section M, subject: Brothers and Sisters, and in Section N, he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, again no mention of his brother Roberto appears in section XIV, subject: Relatives, Acquaintances and Contacts in any government service.

4. According to POSADA's own admission in a LC flutter of 14 April 1965, he had been involved in planning for a Guatemalan coup headed by Roberto ALEJOS-Arzu. This matter later came to the attention of the FBI. There is an FBI report dated 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, Section XI, dated September 1965, says that "Subject is of good character, very reliable and security conscious. Subject demonstrated good security techniques while reporting on the activities of Roberto ALEJOS concerning the attempted coup against Guatemala." (7) An FBI report of 30 September 1965 outlines the contacts

that had been made by some Americans seeking to purchase pistols, blasting caps, hand gernades and silencers. This is the first indication in the 201 that Subject was involved with Frank LANG "LEFTY" Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report filled out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report brother Roberto POSADA.

9. A JMWAVE memo WTR-1299, 21 July 1966 explains a request from AMCLEVE-15 to resign from his job as an instructor in the Maritime training section to accept a job on the Junta being set up at that time to govern the activities of RECE, COMMANDOS L, 30 November Movement and the 2506 Brigade. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exiles groups to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the training branch to the CI branch of JMWAVE. He will be used to report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother Roberto in April 1961. This is at variance with info 2-1961 Questionnaire which states he [illegible] the US as a political exile 28 Feb 1961.

14-00000

12. A. JMWAVE 318. IN 1749, 23 September 1966 stated that Madrid 8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966. B. Only other station traces on Roberto is (Transmittal of Luis POSADA PRQ Part I) UFGA 20828, which passed information provided by Subject.

C. AMOT files show Roberto in charge of telepone Center at Buena Vista, Marianao according to a telephone company bulletin of June 1964. D. AMOT-214 in Oct 64 reported Roberto had been an employee of the Telephone Company of Cuba since 1952.

15. A memorandum for the record, 26 June 67 by Lawrence R. Houston, General Counsel, Subject Luis Clementi POSADA-Carriles, reported FBI information concerning one "Safty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Justice Department sent to the AGency a report from the security section of the FBI which stated that POSADA was a CIA agent. (15) According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., ~~Canada~~/Cuba and Mexico. Card dated July 1961.

16. Note for the Record: ~~No further record~~ Subject's Telephone Conversation — Williamson/Hinze 1015 hours, ~~Wilson/Hensey 10-15~~-28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

(17) ~~18.~~ Memorandum For the Record, 28 June 1967 by Robert J. Bladergroen, Assistant General Counsel, ~~Consul~~, also covers information on Subject and Rosenthal not otherwise mentioned in 201.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

ZP

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, Caracas

SUBJECT: Operational/AMCLEVE-15

ACTION REQUIRED - REFERENCES

REFS A. DIRECTOR 56598
B. CARACAS 8417
C. CARACAS 8557

MICROFILMED
DEC 14 1967
DOC. MICRO. SER.

1. The Station desires to explain its viewpoint on AMCLEVE-15 clearly because of what could conceivably be construed to be a tone of impatience in the first line of Reference A. First of all, why do we want to hire AMCLEVE-15? Our objective is to use him as a unilateral penetration of CIRASH and CIVISTA, which controls that organization. Specifically, we would like to penetrate the inner circle surrounding IDENTITY and CIRASH-4. The recent provocation (reported in reference C) which we believe was run by IDENTITY is a clear indication of the need for this type of penetration over and above the normal need for penetration of security services.

2. What we are not trying to do is to make a CIGOAL-1 or AMOT-260 out of AMCLEVE-15: that is, put him on the payroll as an advisor to CIRASH-4. We want to be very clear on this point, since this may be the cause of Headquarters' concern. His role will not be advisory. AMCLEVE-15 is to be used to obtain counterintelligence information to protect the Station and its operations and to get for us that portion of the intelligence available in CIRASH which is not made available to the Station via the liaison channel.

3. From the information available to us, AMCLEVE-15 seems to present an almost golden opportunity to Caracas Station: i.e., a cleared WOFIRM agent (who although terminated still reports to WOFIRM when in the JMWAVE area), who is a well-placed "hombre de confianza" of the chief of CIRASH and the chief of the special investigative unit within CIVISTA which may have monitoring of WOFIRM activities as one of its objectives. We say "seems to present" because, although we have confirmation from CIRASH-15 that AMCLEVE-15 does in fact hold the position described above, we are of an open mind regarding the practicability of his use and we are completely willing to accept any information that would militate against his secure and fruitful employment.

ATTACHMENT: Under Separate Cover
1. Identity

13 DEC 67

CONTINUED

201-300985

DISTRIBUTION:
3-C/WHD w/att u/s/c

CS COPY

DEC 6 1967

75-2-13/3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D-75-2-15	HVCA - 14978	6 December 1967
	CLASSIFICATION	HQS FILE NUMBER
6- 201-740849	SECRET	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HVCA - 14978

4. We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Desk. We do feel, however, Headquarters opposition to the use of AMCLEVE-15 has been consistant since his case was first brought to our attention. We assume that Headquarters and JMWAVE have some data concerning AMCLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled.

Stefan R. Labanow

STEFAN R. LABANOW

201-300955

FORM 8-64 53a USE PREVIOUS EDITION	CLASSIFICATION S E C R E T	CONTINUED	PAGE NO.

14-00000

S E C R E T

1P

MICROFILMED
FEB 7 1968
DOC. MICRO. SER.

SEPARATE COVER ATTACHMENT to
HVCA -14978

IDENTITY - Remberto UZCATEGUI Bruzual

S E C R E T

MICROFILMED
DEC 14 1967
DOC. MICRO. SER.

S/C ATT. 1 TO HVCA-14978

CS COPY

201-300985

amcleve - 15

DISPATCH

TO: Chief, Western Hemisphere Division

INFO: Chief of Station, JMWAVE

FROM: Chief of Station, Caracas

SUBJECT: TYPIC CIRASH/CIVISTA/AMCLEVE-15
Activities of Identity of Reference A and Plans to form an Anti-Communist Goon Squad.

ACTION REQUIRED

REFERENCES: A. HVCA - 14978, dated 5 December 1967

B. HVCA - 14796, dated 26 September 1967

1. Forwarded under separate cover is a report submitted by CIRASH-15 concerning the organisation of Identity of Reference A's office. On 23 November 1967 a meeting was held in Identity of Reference A's office with members of the PTJ who were to work for Identity of Reference A in the special investigative unit he is establishing. Identity of Reference A announced that the director of the PTJ had refused to let his men work in Identity of Reference A's organisation, although the request for their services had come from CIGIRO-1. The men were given until the end of November to decide whether or not they would quit the PTJ to begin work for Identity of Reference A. (We have not yet heard of their decisions).

2. A new member of Identity of Reference A's office who was present at the meeting was AMCLEVE-15. It was CIRASH-15's opinion that AMCLEVE-15 had been brought to Venezuela with the help of Gustavo ORTIZ Faez, an old friend of CIRASH-4. After the meeting CIRASH-15, AMCLEVE-15 and Identity of Reference A went to ORTIZ's house where ORTIZ showed them some explosives which were to have been used in blowing up an unidentified ship. (The explosives were not used as the operation was cancelled). AMCLEVE-15 showed the group some explosive devises which he had smuggled in from Miami. AMCLEVE-15 said that he was able to smuggle anything into the country because CIRASH-4 would send a CIRASH official car to pick him up at customs.

Attachment:
As Indicated, u/s/c

Distribution:
3, Chief, WHD, w/att, u/s/c
1, COS, JMWAVE

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 14975	5 December 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

3. AMCLEVE-15 and ORTIZ asked CIRASH-15 to join them in an anti-Communist group which would harass Communists without the knowledge of CIRASH-4. On another visit to ORTIZ's house, CIRASH-15 met two Cubans who had been imprisoned in La Cabaña prison in Cuba and who had apparently been helped out of Cuba by ORTIZ and will work with him in the anti-Communist goon squad. CIRASH-15 also met another Cuban exile in the group whose alias is "Fósforo". CIRASH-15 expects to be able to identify these Cubans in the near future.

4. This type of goon-squad activity is not what we would like AMCLEVE-15 to be mixed up in, and if and when we get in touch with him we will request that he stay away from such activities so as not to antagonize CIRASH-4 or Identity of Reference A.

5. Please assign Identity of HVCA-14??8, dated 5 December 1967 a cryptonym in the CIVISTA series.

Oscar C. KALBINO

Caracas, November [illegible]

This morning, Dr. Uzcátegui phoned up my house and asked me to be in his office at the Ministry of Interior about 11 am. Once I was there, the other people from P.T.J. (mentioned in previous report), and who were supposed to form Uzcátegui's new group of investigation, joined me, and Dr. Uzcátegui talked to them like this:

"....Gentlemen, this is to report you that Dr. OLIVARES BOSQUE (P.T.J. Director), has refused the Ministry of Interior, Dr. LEANDRO MORA, the permission of having you here to work with me. Unless you decide to quit your job in P.T.J. and then join my office, I am afraid it will be impossible for us to work together, at least openly.....I think that Dr. OLIVARES's great fault of cooperation with us, is increasing Dr. LEANDRO MORA's feeling of unfriendliness towards him and myself as well. So, each one of you, shall have time until the 30 of this month to give me an answer as to about the decision to renounce P.T.J. or not; definitely, due to actual conditions, it is not possible to "borrow you" from P.T.J...."

After everybody left, I stood a little more with Dr. Uzcátegui, and he introduced me to a new member of the office: Tomás Carriles, Luis [illegible], (a) "Eduardo", whose cédula number (found out later) is E-97[illegible]. This guy is Cuban, and has just come-in from Miami-Florida. As far as I could find out later on, the man who helped him into Venezuela is Dr. [illegible] Gustavo (please remember old report about him), a Cuban veterinarian, and an old friend of [illegible], now DIGEPOL Director. The newcomer to Dr. Uzcátegui's group, has [illegible] a Cuban refugee in Miami, since the [illegible] of Bay of Pigs [illegible] few years ago. The already mentioned "Eduardo", has got into [illegible] friendship with me, and has been very impressed by my silencers ([illegible]), which I have just given to Dr. Uzcátegui. He said that, while in the [illegible], he used to work on silencers and other technical stuff [illegible] called groups [illegible] live there and also in connection with [illegible] to the [illegible].

[illegible]

[illegible]

[illegible] asked Dr. [illegible] to try [illegible] [illegible] and I [illegible] [illegible] over to [illegible]. Both of them [illegible] [illegible] [illegible] my [illegible], and we started talking a lot about technical material. "Eduardo" showed me some stuff he has taken with him from Miami (fuses, booby-trap switches, detonating cord, infrared [illegible] devices, time-pencils for demo.charges and incendiary devices). It was then when Dr.Gustavo C[illegible] pulled out from underneath the bed a big heavy package and said it was a demo.charge of pentolite,-- fixed with magnets, which was to be used in wrecking a ship. He did not specify what ship it was, how he got the bomb, but he said that he had to cancel the "operation". Of course, I did follow with interest what they talked about, so, in the general talk, Eduardo said that he could pass all that stuff through the Customs, because a prowl-car from DIGEPOL (ordered by Erasto Fernandez) was awaiting for him inside the airport in Maiquetia, that he had his family in Miami,-and, as soon as he could find an apartment, he would go back to Miami, pick up his family and a lot more of "stuff" he has left there, and bring all of it to Venezuela, the same way he did it the first time. On the other hand, Dr.Gustavo C[illegible], whom I know since a long time, helped by his friendship with Erasto Fernandez (who, reports directly to Dr, Leandro Mora), has asked me ([illegible] as well) if I wanted to help them off to "disturb" [illegible] in Venezuela. But they [illegible] want [illegible] to [illegible], because that could - [illegible] problems to Erasto's activities. In other words, they need my [illegible] advise for future operations against communist leaders, properties, meetings, etc; it's got to be something like a c[illegible], a group formed only, or mostly, by highly trusted and long known anti-communist people. In few words, this is what, up to now, I have been proposed. I have been able to find out that Dr.Gustavo C[illegible], gets, somehow, letters from Cuba; mostly from old friends who want to get a possibility to reach Venezuela. Visiting Dr.Gustavo C[illegible]'s house last week, I met - there a couple of other Cubans who [illegible] a long time in a Cuban prison called "La Cabaña" (after the Bay of Pigs Invasion). I do not know their names so far, but it will not be long before I do. The general topic when I go over there, is that of organizing and creating a group that may cause as much trouble to the [illegible] as possible.

[illegible]

[illegible] incendiaries mixture, [illegible] etc. Last week, Dr. Gustavo ORTIZ, Eduardo and another Cuban called "Fósforo", prepared to sabotage a Communist meeting with a " CS gas-bomb "([illegible]). Action did not take place because meeting place was too vigilated by communists, and there was no chance for Eduardo to place the 20 minutes delay CS gas-bomb inside the auditorium, while Dr. Gustavo ORTIZ and "Fósforo" played a protection role for Eduardo with automatic pistols ready in their trouser belts. Eduardo is now in Miami, and will be back at the end of this week with his family. In a very confidential way, he's been asked to bring back bullets cal. .32 (Dr. Uzcátegui gave him $100.00 for a silencer cal. 32). He will also take back all the war material he has left in Miami. He will also try to get in touch with links (Cuban and C.I.A.) to get as much stuff as possible, to be used probably here. Dr. Uzcátegui, beside asking Eduardo to buy bullets and a silencer cal. 22 for himself, also asked Eduardo, on his way back to Caracas, to stop in Puerto Rico a couple of days for something he had to do there. Dr. Uzcátegui has asked me what I think about Eduardo's capabilities as a member of the office, in the field of sabotage, etc., explosives, etc. I told Dr. Uzcátegui it was good to have people with some background in the mentioned field. On the other hand, Eduardo and Dr. ORTIZ want me to help them with instruccion on the same technical field, but do not want either Dr, Uzcátegui or Erasto Fernandez to know about it. Dr. Uzcátegui has asked me to find people for the office. He needs, for the moment being, some 6 guys, as P.T.J. has refused their own...... Everything is normal for the moment. This is all I have to report.

The Inspector

3 NOV 1967

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES

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PERSON/UNIT NOTIFIED

32

ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH/COG-8, CI/OPS, CI/CA,

5 DEC 67 IN 06564

S E C R E T 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (IN 05744)

1. ALL PERTINENT INFO RE AMCLEVE/15 CONTACTS AVAILABLE IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 (IN 82922) WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

S E C R E T

SECRET

DISPATCH

SECRET

MARKED FOR INDEXING	
NO INDEXING REQUIRED	
ONLY QUALIFIED DESK CAN JUDGE INDEXING	
MICROFILM	

TO: Chief of Station, Caracas

INFO:

FROM: Chief, WHD

SUBJECT: Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

Reference: CARACAS 8398

Action Required: FYI

Per reference the attached documents provide information on the brother of subject and two other cronies of CIRASH-4.

Hume W. TROXELL

Attachment: herewith & Identities u/s/c

Distribution:
3 - Caracas

201-300985

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-7776	4 DEC 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

Distribution:
1 - RI
1 - Chrono

AN	FI	
RS	DESK	
ABSTRACT X	INDEX	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/V	C. Cox	cs	4521

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	4 Dec.	E. Tsikerdanos

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	4 Dec.	Lawrence N. Sternfield

53 USE PREVIOUS EDITION

DISPATCH

SECRET

4 December 1967

MEMORANDUM FOR: CI/LIA

SUBJECT : Luis Clemente Faustino POSADA - Carriles

It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/Venezuela

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES (27)

SECRET

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PERSON/UNIT NOTIFIED

3

ACTION WH8 ☒ RID COPY

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UNIT TIME BY

INFO.

FILE, VR, WH/COG8, CA, CA/OPS, CI/IC2, CI/OA, FI, FI/INT 2

S E C R E T 042220Z CITE CARACAS 8417 4 DEC 67 IN 05744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 0422 (IN 02672)

1. FOR REASONS OF COMPARTMENTATION CIGOAL-1 HAS NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15, HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4 AND UZCATEGUI AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS, OTHER THAN ADDRESS PROVIDED JMWAVE 9996? WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

SECRET

CABLE SECRETARIAT DISSEMINATION

BY: 38 PER

CONF: WH 8 RID COPY

INFO: FILE, VR WH/COG 8, CI/OA, FI

CITE DIRECTOR 56593

TO CARACAS INFO: JMWAVE 2 20 21 52

REF: CARACAS 8398 (IN 03338)*

IF YOU REALLY FEEL THIS IS NECESSARY

1. ~~UNDER CIRCUMSTANCES~~ APPROVE STATION CONTACT AMCLEVE-15 FOR OUR EDIFICATION DOES AMOT-6 KNOW AMCLEVE-15 AND VICE VERSA? FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS. PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION AMCLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE CAUTION TO USE IN DEALING WITH HIM. DISPATCH FOLLOWS WITH HQS COMMENTS OTHER ASPECTS THIS CASE. END OF MESSAGE

WH Comment: *Station reiterates desire have AMCLEVE-15 as agent. Station believes need pay only supplement to DIGEPOL salary. Requested expedite documents and POA.

COORD: C/WH/COG

WILLIAM V. BROE
C/WHD

MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 7 TOTAL COPIES 23

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

GROUP 5

ACTION WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH8, CI/OPS, CI/CA, MPS/BG2

S E C R E T 301738Z CITE CARACAS 8398 (LYNER ACTING) 30 Nov 67 IN 03338

DIRECTOR INFO JMWAVE

REF: A. JMWAVE 0422 (IN 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15 WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15 MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

ACTION

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PERSON/UNIT NOTIFIED

FROM

ACTION WH-8

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE VR WH/COG-8, CI, CI/OPS, FI, FI/INT-2, CI/PS, SOD-6, CI/IC-2, FI/SPG

S E C R E T 262222Z CITE JMWAVE 0422 29 Nov 67 IN 02672

CARACAS INFO DIRECTOR

AKULE PBRUMEN

1. AMCLEVE/15 TEMPORARILY IN MIAMI ON PERSONAL BUSINESS.

2. AMCLEVE/15 REPORTS HE WORKING DIRECTLY UNDER ~~CIASH/4~~ CIGASH/4 AND ALSO REMBERTO UZCATEGUI IN MININT AT $700 PER MONTH SALARY WITH PROMISE OF RAISE JAN 68.

3. DURING FIRST TWO WEEKS EMPLOYMENT AMCLEVE/15 HAS BEEN INVOLVED FOLL TASKS:

A. RE-INTERROGATION OF MANUEL ESPINOSA DIAZ, CAPTURED CUBAN GUERRILLA.

B. INVESTIGAION AND INTERROGATION OF ANOTHER CAPTIED CUBAN, SANTIAGO (ASPURU) SAUNDERS AKA GILBERTO MARTINEZ.

C. INVESTIGATION OF HONDURAN CONSUL RAFAEL (GARCIA) NAVARRO, (201-302235).

D. INVESTIGATION OF FIDIAS MARCANO, VENEZUELAN COMMUNIST, WHO, ACCORDING TO DIGEPOL, WILL SOON TRAVEL TO SAN JUAN, PUERTO RICO AND RECEIVE CHACK FROM CUBAN

What of Amcleve-15 + Bust-6 wire ...?

SECRET

SECRET

PAGE 2 JMWAVE 0422 S E C R E T

IS AGENT. CHECK, IN NAME ARMANDO CAMPOS, WILL BE CASHED IN NATIONAL CITY BANK BY MARCANO AND MONEY USED FOR FUNDING VENEZUELAN GUERRILLAS. AMCLEVE/15 PLANS TRAVEL SAN JUAN 1 DEC AND CONTACT A BANK EMPLOYEE FRIEND. THROUGH FRIEND, AMCLEVE/15 WILL TRY MEET PROPER PERSON EMPLOYED AT NATIONAL CITY BANK WHO COULD ALERT AMCLEVE/15 WHEN TRANSACTION OCCURS THUS MAKING IT POSSIBLE FOR DIGEPOL TO INTERCEPT MARCANO WITH MONEY WHEN HE RETURNS CARACAS.

4. AMCLEVE/15 WILL RETURN TO CARACAS DIRECTLY FROM SAN JUAN.

5. DEFER TO HQS FOR PASSAGE OF INFO PARA 3-D TO FCI-NO-1.

SECRET

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 4 TOTAL COPIES 17

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM 4

ACTION LCH8 RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR DDP ADDP CA2 FI FI/INT2

S E C R E T 021356Z CITE CARACAS 8227 2 Nov 67 IN 85222

DIRECTOR

REF DIRECTOR 48508 *

1. APPRECIATE PROMPT HQS ACTION.

2. RUMOR THAT LEANDRO MORA TO SHIFT FROM MINISTRY OF INTERIOR TO FOREIGN AFFAIRS AND TO BE REPLACED BY MANUEL MANTILLA IS ABOUT A MONTH OLD. WHILE NOT IMPOSSIBLE, BELIEVE SUCH A CHANGE PROBABLY NOT IN WIND.

3. ORLANDO GARCIA MENTIONED PARA 3 REF IS ORLANDO GARCIA VASQUEZ (201-67860) WHO FORMERLY WORKED VERY CLOSELY WITH ERASTO FERNANDEZ IN DIGEPOL. SINCE ERASTO IS REPORTEDLY CARLOS ANDRES PEREZ' CREATURE, GARCIA VASQUEZ COULD HAVE BEEN SENT FOR BY EITHER PEREZ OR FERNANDEZ. MOST PROBABLE THAT GARCIA VASQUEZ IS BEING RECALLED TO FORM PART OF FERNANDEZ' TEAM AS HAS AMCLEVE 15. IT IS NOT BEYOND REALM OF POSSIBILITY, HOWEVER, THAT CARLOS ANDRES PEREZ MAY HAVE RECALLED HIM TO HANDLE POLITICALLY ORIENTED WORK REQUIRING GARCIZ VASQUEZ' PARTICULAR TALENTS.

SECRET

* APPARENTLY WRONG REF.

AMCLEVE 15

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 20

SECRET

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PERSON/UNIT NOTIFIED

FROM 4

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR WH/COG 8 CT/OA

S E C R E T 311525Z CITE CARACAS 8213 31 Oct 67 IN 83558

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 13 TOTAL COPIES (24)

SECRET

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UNIT TIME BY

INFO FILE, VR, WH/COG 8, CI, CI/OPS, CI/IA, FI, GLUE 2

30 Oct 67 IN 82922

S E C R E T 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 (IN 81988)

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67. AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS.

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.

3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S JMWAVE CO.

S E C R E T

SECRET

14-00000

ORIG: K. GARDINER
UNIT: WH/3/V
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 21

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CABLE SECRETARIAT DISSEMINATION

BY 23 PER

CONF: WH 8

RID COPY

INDEX — DESTROY — RETURN TO ___ BRANCH — FILE RID

NO INDEX — FILE IN CS FILE NO.

INFO: FILE, VR WH/COG 8, CI/OPS, CI/IC 2, CI/IA

FI

(classification) (date and time filed) (elite) (reference number) (pica)

SEP 8 20 41 Z

CITE DIRECTOR 34096

TO CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

C. CARACAS 7756 (IN 47458)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE AMCLEVE-15 JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHOULD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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COPY NO.

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MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

INDEX / DESTROY / RETURN TO ______ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

BY ______ PER ______ #

CONF: RID COPY INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 34096

TO

WH COMMENT: *REF gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which NAVE claims has no bearing on ops use as DIGEPOL penetration.

**A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO ✓ (in draft)

WH/3/V Uc

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 21

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PERSON/UNIT NOTIFIED

FROM 12

ACTION WH8 ☒ RID COPY

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UNIT TIME BY

INFO FILE VR, WH/COG8, CI/OPS, CI/OA

S E C R E T 111655Z CITE CARACAS 7775

ACTION

JMWAVE INFO DIRECTOR 11 SEP 67 IN 49565

REFS: A. JMWAVE 9177 (IN 47495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST AMCLEVE-15 PHONE OR CABLE ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITTMENT WHERE HE TO WORK AND EOD.

S E C R E T

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 4

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM 25/21

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE VR WH/COG 8, CI/OA, CI/OPS, CI/S 3

S E C R E T 082146Z CITE JMWAVE 9177

8 SEP 67 IN 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

S E C R E T

BT

SECRET

WH/COG

DISPATCH

CLASSIFICATION: S E C R E T/RYBAT

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH
Chief of Station, Caracas

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMCLEVE/Operational
Forwarding of AMCLEVE/15's 201 File

ACTION REQUIRED - REFERENCES

Reference: JMWAVE 9138, 6 Sept 1967

1. Attached herewith as Attachment 1 is AMCLEVE/15's field 201 file.

2. Forwarded under separate cover as Attachment 2 is the true name portion of AMCLEVE/15's 201 file.

Gary L. FLUSTIKOFF

Attachments -
1. As Stated (H/W)
2. As Stated (U/S/C)

Distribution
3 - C/WH/COG w/atts #1 hw, #2 u/s/c
2 - COS, Caracas w/atts #1 hw, #2 u/s/c

wh/3/0 cat

CS COPY

CROSS REFERENCE TO

DATE TYPED: 7 Sept 67

DATE DISPATCHED: SEP - 8 1967

DISPATCH SYMBOL AND NUMBER: UFGA-28432

HEADQUARTERS FILE NUMBER: 201-300985

CLASSIFICATION: S E C R E T/RYBAT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

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PERSON/UNIT NOTIFIED

ACTION

ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH/COG 8, ciops, cica, ALEX/BCG 2, ci, fi, GI/INT 2

SECRET 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (IN 46714)

1. STATION WILLING ACCEPT AMCLEVA-15 FOR ONA-QAAR CONTRACT AT SALARY $350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

SECRET

☐ YES ☐ NO

CLASSIFIED MESSAGE — TOTAL COPIES 19

KY TO FILE NO.

TO FILE NO.

☐ RET. TO — BRANCH ☐

☐ SIG.

Y 15 PER #

SECRET

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PERSON/UNIT NOTIFIED 026

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WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT	TIME	BY

FILE, VR, WH/COG 8

ACTION CHANGE

ACTION

JMWAVE 9138 (STATION & NUMBER) IN 46814-A (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG (DIVISION)

TO : WH (DIVISION)

BY : A. GONZALEZ 7657 (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : K. GARDNER 4521 (NAME, DIVISION, AND EXTENSION)

SECRET

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INFO FILE, VR, WH/COG 8, CI/OA, CI, ?/IRS

ACTION

SECRET 051500Z CITE CARACAS 7723 5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF A.

2. REQUEST JMWAVE FORWARD SOONEST PRQ DATA; EXACT DIVISION IN DIGEPOL FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW AMCLEVE-15.

SECRET

SECRET

BT

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FILE, VR, WH 8, C/CA, C/OPS, FI

6 Sep 67 IN 46714

S E C R E T 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (IN 45532)

1. FOLL IS AMCLEVE/15 PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1950. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

SECRET

AND DEMOLITIONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES*(CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS WOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. POUCHING 201 FILE.

S E C R E T

BT

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INFO FILE, VR, CI/OPS, CI/OA, WH/COG 8, CI.

S E C R E T 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN 41504)

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFACT.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

CI SEPT 67 Pete [illegible] see clearly 4 ii / para 4

I am definitely opposed to our picking up another Cuban at this point. K.

SECRET

SECRET

PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

SECRET

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ACTION

S E C R E T 082146Z CITE JMWAVE 2917

8 SEP 67 IN 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

S E C R E T

BT

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MESSAGE FORM
TOTAL COPIES: 2

ORIG: C. COX
UNIT: WH/3/V
EXT: 4521
DATE: 31 AUG 1967

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SEP 1 22 20Z

CITE DIRECTOR 32719

TO CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7694 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED. ?

2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?

3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to Wave he obtained job with Digepol in Caracas and was involved in Digepol operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. A-15 stated to Wave he talked with Espinoza day following capture.

Betty - file A-15

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CITE DIRECTOR 32719

TO

**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/WH/3/V E. Tekeda [signature]
C/WH/COG [signature]

JACOB D. ESTERLINE
AC/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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FILE VR, WH8, CI, CI/OPS, CI/OA, FI, FI/INT 2

SECRET 111851Z CITE JMWAVE 9205 11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JMWAVE 9080 (IN 44174)

B DIRECTOR 34096

1. AMCLEVE-15 HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMCLEVE-15 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

BT

SECRET

Keith, we file not daly - Victory! AMEN! 4

Charlie - COG got action but we had better originate reply. K.

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S E C R E T 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE 14 Sep 67 IN 51845

REFS. A. JMWAVE 9205 (IN 49697)

B. DIRECTOR 34096

1. CIGIRO 1 REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED ERASTO FERNANDEZ BETANCOURT TO BE DIRECTOR DIGEPOL. CIGIRO 1 SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO 1 CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

S E C R E T

BT

SECRET

ORIG: K. GARDINER
UNIT: WH/3/V
EXT: 4521
DATE: 14 SEPT 1967

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SEP 15 20 12Z

CITE DIRECTOR 35982

TO CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT AMCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFACT EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN VIEW FORMATION OF NEW INTEL ORGANIZATION BY UZCATEGUI, ENTIRE CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENTS UNTIL DUST OF

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CITE DIRECTOR 35982

~~RECONSIDERATION~~ RECLAMATION SETTLES.

C. HQS STILL BOTHERED BY SECURITY ~~ASPECTS~~ INHERENT PROBLEMS AMCLEVE-15 CASE, PARTICULARLY ~~CONCERNING~~ BECAUSE HIS BROTHER WHO IS ALLEGED TO BE A DSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 SEEK DIGEPOL JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER REF A.

END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence.

**Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFACT employment can be reconsidered.

C/WH/COG [signature]

[signature]
WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
LAWRENCE M. STERNFIELD
C/WH/3
AUTHENTICATING OFFICER

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S E C R E T 181600Z CITE CARACAS 7841 18 SEP 67 IN 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

ACTION

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

S E C R E T

BT

SECRET

Charlie

Keith

file 201

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ACTION CHANGE

ACTION

JMWAVE 9448 (STATION & NUMBER) IN 59289-A (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG (DIVISION)

TO : WH (DIVISION)

BY : Fisher Ames 5106 (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : E. Tsikerdanos 4521 (NAME, DIVISION, AND EXTENSION)

Charlie

SECRET

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S E C R E T 252203Z CITE JMWAVE 9448

Cal Charlie 25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ INFORMING HIM THAT ERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK WITH FERNANDEZ DRUING HIS TDY MIAMI; AMCLEVE/15 AGREED.

A bad penny turns up.

S E C R E T

SECRET

BT

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ORIG: E. TSIKERDANOS
UNIT: WH/3/V
EXT: 4521
DATE: 27 SEPT 1967

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INFO: FILE VR WH/COG8, CI/OPS, CI/OA, FI.

FI/INT2, CI/ SEP 27 19 30 Z

CITE DIRECTOR 38879

TO PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JMWAVE CONTACT AMCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 CIARK-1 ASKED BY CIRATAL-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

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CITE DIRECTOR 38873

TO

D. CIRASH-9 REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING $550 TO $670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFACT INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 AMHARSH-1 REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. MONROE B. DIFFENDAL (P) WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPES CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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PAGE 3

CITE DIRECTOR 38873

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CIWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Erasto Fernandez Betancourt, for DC/Digepol met to discuss colaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked WAVE to work closely with AMCLEVE-15 during Fernendez stay in Miami to collect info on latter.

COORD: C/WH/COG/MO Robert Ortman (by phone)

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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ORIG: C. COX
UNIT: WH/3/V
EXT: 4521
DATE: 30 OCTOBER 1967

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CITE DIRECTOR 47965

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (IN 81988)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.

2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.

3. PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of DIGEPOL if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

WILLIAM V. BROE
C/WHD

C/WH/COG

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

SECRET

ACTION

RID COPY

FILE, VR, WH/COG-5, CI, CI/OPS, FI, FI/INT-2, CI/OA

SECRET 281910Z CITE CARACAS 8190

28 Oct 67 IN 81968

DIRECTOR INFO JMWAVE

REFS: A. JMWAVE 9802 (IN 74936)

B. DIRECTOR 32749

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4 IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4, WHOM NEEDLESS TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS. PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE IT BASED ON INFO IN HQS FILES TO WHICH WE HAVE NO ADD ~~11,33 9, 8,19 8, 1 18)3 59 2 81 23 :-,95~~ -SD- AT PRESENT.

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROME TRUE NAME OR PSEUDO?

SECRET

SECRET

* Sted For Confirmation

14-00000

25

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO ______ BRANCH ☐
DESTROY ☐ SIG.

DISSEM BY 28 PER ______ #

CLASSIFIED MESSAGE TOTAL COPIES

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5		10	

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE, VR, WH/COG 8, CI, CI/OPS, CI/OA, FI, FI/INT 2

SERVICE ACTION

CARACAS 8190	29 OCT 67	81988 -0
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

3 14 C

ACTION (WH-8) ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH/C.G-8, CI, CI/OPS, CI/OA, FI

18 Oct 67 IN 74936

ACTION

S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (IN-51649)

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF LAWRENCE R. DEROME.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 25

SECRET

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PERSON/UNIT NOTIFIED

FROM 32/21

ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, JK, WH/COG8, CI/OPS, CI/IC2,

S E C R E T 271923Z CITE CARACAS 7937 27 SEP 67 IN 50050

DIRECTOR, JMWAVE

1. REQUEST HQS, JMWAVE AND ANOT TRACES ON GUSTAVO ERNESTO (ORTIZ) FAEZ, BORN HABANA, 20 APRIL 1928. VETERINARIAN BY PROFESSION AND NOW RESIDING LA CASTELLANA AREA OF CARACAS.

2. SUBJECT IS CLOSE FRIEND OF ERASTO FERNANDEZ, POSSIBLE NEW CHIEF OF DIGEPOL. STATION FILES CONTAIN BRIEF NOTE ALLEGING SUBJECT "SUSPECTED MEMBER CUBAN G-2."

SECRET

BT

SECRET

AMCLEVE-15 friend

WH/1206

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PROPOSED	ACTION	ACCOMPLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief of Station, Caracas

INFO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMCLEVE/Operational
AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas

ACTION REQUIRED - REFERENCES

Reference: JMWAVE-8997, 28 Aug 67

ZP

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.

2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w
As stated

Distribution
3 - COS, Caracas w/att
2 - C/WH w/o att acc to WH/3/V
2 - WH/COG w/att

MICROFILMED
SEP 13 1967
DOC. MICRO. SER.

1 ATT

CS COPY

201-300985

CROSS REFERENCE TO: GROUP 1 Excluded from automatic downgrading and declassification

DATE TYPED: 30 Aug 67

DATE DISPATCHED: SEP 1 1967

DISPATCH SYMBOL AND NUMBER: UFGA-28382

HEADQUARTERS FILE NUMBER: 19-132-5-192/4

CLASSIFICATION: SECRET

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA- 28382

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
[illegible]	Felix		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Venezuela	~~[illegible] guerrilla~~ [illegible] deceased	Venezuela Urdaneta St., Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

aka "[illegible]andante Claudio"

ADDITIONAL INFORMATION:

~~[illegible] in Caracas on [illegible] 1967 [illegible]~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESPINOSA-Diaz	Manuel	[illegible]	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1934	Cuba	Palma Soriano

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	~~[illegible]~~	Caracas Venezuela

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] in Cuba, [illegible] other [illegible] subject [illegible] subject participated in a [illegible] holdup in Caracas and [illegible] captured by the police~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FABRICIO-Aristiguieta	Eliazar	~~[illegible]~~	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Venezuela	~~deceased Communist~~	Caracas Venezuela

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

aka "El Loco"

ADDITIONAL INFORMATION:

~~Killed by [illegible] agents on [illegible] August 1967 in Caracas.~~ Subject was wanted by the ~~police in connection with the killing of [illegible] Torres, former director of the Social [illegible] and for the death of a DIGEPOL agent.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ-Vera	Luis	[illegible]	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Venezuela	~~[illegible] Communist~~	Caracas Venezuela

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in [illegible] assassinations plot against [illegible] officers and for subversive activities.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

FORM 10-60 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION	CONTINUED	PAGE NO.
		SECRET	☐	2

14-00000

WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-CESSED	ACTION	ACCOMPLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief of Station, Caracas

INFO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMCLEVE/Operational
AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas

ACTION REQUIRED - REFERENCES

Reference: JMWAVE-8997, 28 Aug 67

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.

2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w
As stated

Distribution
3 - COS, Caracas w/att
2 - C/WH w/o att
2 - WH/COG w/att

CROSS REFERENCE TO

GROUP 1
Excluded from automatic downgrading and declassification

DATE TYPED: 30 Aug 67

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA-28382

HEADQUARTERS FILE NUMBER: 19-132-5-192/4

CLASSIFICATION: SECRET

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA- 28382

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FARIAS	Felix		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Vene	Communist guerrilla XXXX - deceased	Urdaneta St., Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): aka "Commandante Claudio"

ADDITIONAL INFORMATION:

Subject was killed by DIGEPOL agents near his residence in Caracas on 25 Aug 1967. Subject wanted by the police since 1965.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
XXX ESPINOSA	Manuel	Diaz	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1934	Cuba	Palma Soriano

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	guerrilla-captured	Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

Subject attended guerrilla course in Cuba, infiltrated XXXXXXXXXX Venezuela ca. July 1966 with 13 other Cubans. Subject's commander was Luben PETKOFF. On 25 Aug 1967 Subject participated in a bank holdup in Caracas and was XXXXX captured by the police.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FABRICIO	Elizar	Aristiguieta	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Vene	deceased Communist	Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): aka "El Loco"

ADDITIONAL INFORMATION:

Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was Wanted by the police in connection with the killing of Julio IRIBARREN Borges, former director of the Social Securitie, and for the death of a DIGEPOL agent.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ	Luis	Vera	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Vene	deceased Communist	Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in an assassination plot against army officers and for subversive activities.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

FORM 10-65 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
		SECRET	☐ CONTINUED	

SECRET ATTACHMENT TO UFGA-28382

CARACAS - 15 AGOST - 1967 -.

I MET MR. ERASTO FERNANDEZ TROUGH. MR RAFAEL TREMOL AND DR. GUSTAVO ORTIZ FAEZ BOTH CUBAN WORKING FOR THE DIGEPOL ERASTO FERNANDEZ WORK WITH THE DEFENSE MINISTER AND WITH THE DIGEPOL, HE WAS FORMER VENEZUELA CONSUL IN MIAMI (1965)

I ASKED HIM (E.F.) FOR A JOB. HE ASKED ME FOR MY NAME FOR INVESTIGATION - THE INVESTIGATION ABOUT ME LAST ABOUT FIVE DAYS. HE TOLD ME THAT I CAN START WORKING WITH THE DIGEPOL - HE DID NOT TELL ME ABOUT MY SALARY, BUT I FOUND OUT THAT WILL BE VERY

Att 1 to UFGA 28382

CS COPY

SECRET

201-300985

14-00000

SECRET

LOW ($250). I SHOULD GO OUT OF VENEZUELA AND APPLY FOR A "TRANSEUN-TE VISA" BECAUSE WITH A TOURIST VISA I CAN NOT WORK. THEY WILL HELP ME WITH THE GOVERMENT OF VENEZUELA FOR GET THIS VISA.

I STARTED WORKING WITH R. TREMOL AND WITH DR ORTIZ FOR A FEW DAYS, 20 AUG 1967 AT THE MAIQUETIA AIRPORT. THE WORK WAS CHECKING ON THE WIFE OF DUGLAS BRAVO AND SOME OTHER COMUNIST FROM CUBA THEY PROBABLY WILL COME TO VENEZUELA TROUGH MEXICO, SPAIN

SECRET

3 OR SOME OTHER LATIN AMERICAN COUNTRY - WE DID NOT ANY POSSITIVE IDENTIFICATION -

---

CARACAS 24 THURSDAY AGOST

7 GUNMEN DID A HOLD UP AT MIRANDA BANK "SUCURSAL" ~~AT~~ OF THE INDUSTRIAL ZONE IN CARACAS, ANTIMANO HA WAY - THEY HIT THE MAIN BOX - THEY ABDUCTED THE MANAGER AND ONE OF THE TELLER IN THEIR HOUSES FOR TWELVE HOURS THEY GOT FIRST THE TELLER FRANCISCO GOMEZ MANSO AND THEN THE MANAGER

4 EDGAR PIÑERO BOTH
WERE ABDUCTED WITH
THEIR FAMILYS.
ABOUT 0700 O'CLOCK
4 GUNMEN WENT WITH
THE TWO MEN TO THE
BANK - MEANTIME THE
OTHERS THREE WERE
IN THE HOUSES WITH
THE FAMILY OF THE
TWO MEN.
THE FOUR GUNMEN
GOT IN THE BANK WITH
THE EMPLOYEES AND
FORCED THEM TO OPEN
THE MAIN BOX - THEY
TOOK 390,000, BOLIVARS
FROM THE BOX. THEN
ONE OF THE GUNMEN
CALLED THE OTHERS

14-00000

SECRET

5

WHO WERE IN THE HOUSES AND TOLD THEM EVERYTHING WAS AllRIGHT AND THEY All LEFT. THE POEOPLE FROM THE BANK LEFT IN A BLACK 1961 CHEVY. THIS OPERATION WAS SIMILAR TO THE VENEZUELA BANK SUCURSAL OF OCUMARE DEL TUY.

CARACAS 25 FRIDAY AGOST

ABOUT 0700 PEOPLE FROM THE DIGEPOL WENT TO THE STREET URDANETA OF CHACAO FOR SEARCHING THE

SECRET

SECRET

7

WHEN THEY SAW
COMING FELIX FARIAS
A WANTED MAN.
FELIX FARIAS ALIAS
COMANDANTE CLAUDIO"
THE POLICE WAS
LOOKING FOR HIM FROM
1965 - THE GUERRILLERO
CARLOS NAVARRO INFANTE
ACCUSED HIM TO KILL
IN THE FIRING SQUAD
IN THE MOONTEN OF
FALCON STATE THE
FOLLOWING PEOPLE:
CONCHITA JIMENEZ 19 YEARS OLD
HER BROTHER
CRISTOBAL CAMPERO
RAMON JIMENEZ

SECRET

APARTMENT 27 OF
THE PERITE BUILDING
ON ACCOUNT OF
A TELEPHONE CALL
THAT THEY GOT ABOUT
0600 O'CLOCK. THE
INFORMER TOLD THEM
THAT THE CHEVY WHO
TOOK PART IN THE
BANK HOLD UP WAS
THERE. THEY CHECK
THE PLACE FOR ABOUT
A HALF HOUR. (I HEARD
ABOUT THAT IN THE
DIGEPOL)
THEY WERE FOR
ABOUT FIVE MINUTE
OUTSIDE THE BUILDING

8

AND HIS OWN BROTHER
JUAN FRANCISCO FARIAS
THE DIGEPOL DID
RECCONOISE HIM AND
STOPED HIM - THE
PEOPLE FROM THE
APARTMENT 27 SAW
THAT AND STARTED
FIRING TO THE
DIGEPOL AGENTS,
FARIS DRAW A 38
SPECIAL REVOLVER
BUT THE DIGEPOL
SHOT HIM DOWN HE
GET 6 SHOTS - THEY
TOOK HIM TO THE
PEREZ DE LEON HOSPITAL
IN PETARE BUT HE WAS

9 DEAD ON ARRIVAL.
IN THE APARTMENT
27 THE DIGEPOL
ARRESTED THREE PEOPLE
ONE OF THEM A WOMAN,
THE OTHER WAS THE
CUBAN MILITIAN MANUEL
ESPINOSA DIAZ; I
HAD THE OPORTUNITE
OF MADE AN INTERROGATION
ON HIM THE NEXT DAY
AND I GOT VERY GOOD
INFORMATION FROM
HIM - IN THE SEARCH
OF THE APARTMENT
AN ARSENAL WAS FOUND
I DID INSPECT ALL
WEAPONS AND EQUIPMENT

THE WEAPONS WERE
AS FOLLOW -

A FAL CAL 7.62 # 2932
CONVERT —

4 SUBMACH. MADSEN

1 M3A1 WITH SILENCER
737598

1 M3A1 WITH SILENCER
732039

IS IMPORTANT TO
KNOW. THAT THOSE M3
ARE COMPANY WEAPONS
BECAUSE I INSPECTED
THEM, AND I AM PRETTY
SURE ARE THE TYPE
THAT THE COMPANY
HAS - WITH THE SERIAL
NUMBER, I THINK, IS
NO PROBLEM TO KNOW

"IF THERE ARE WEAPONS CAPTURED BY CASTRO IN CUBA OR IF THEY ARE WEAPONS THAT CUBANS WHO WERE WORKING FOR THE COMPANY SOLD THEM IN MIAMI-

1 30 CAL CARBINE ENFORCE TYPE M-1 # 2-8662

1 SUB MACH. THOMPSON COMERCIAL TYPE # 528766

1 SUB MACH. THOMPSON MOD- 1928 # 817321

1 SUB MACH. HOTCHIS

1 REVOLVER 38 POLICE SPECIAL # 1192

1 SUB MACH ZK # 00044

1 RIFLE GRENADE

12 SECRET

9 HAND GRENADES
GT 9 TYPE.
100 FEET DELAY FUSE
200 FEET PRIMA CORD
WHITE
2 ANTI RIOT GRENADES
ONE TEARGAS AND
THE OTHER OFFENSIVE
2 SOAP BOX GELATINE
INCENDIARIES WITH
TWO PENCILS EACH
ONE 4 1/2 HOURS AND
THE OTHER 6 3/4 HOURS
IS VERY IMPORTANT
TO KNOW ABOUT THE
INCENDIARY SOAP BOXES
BECAUSE ARE SIMILAR
TO THE COMPANY
SOAP BOX BUT ARE

SECRET

13 DIFERENT. THE PENCILS ARE QUITE DIFERENT. I INSPECTED THEM VERY CAREFUL

- ALSO I FOUND SEVERAL NOTES COPY BOOK, ABOUT DEMOLITIONS AND SABOTAGES AND ALL OF THEM ARE BETTER IN SOME ASPECTS TO THE DEMOLITION COURSES THAT WE GOT.
- SOME ARMY UNIFORMS
- BOOTS AND MOUNTAIN EQUIPMENT.
- SEVERAL TAGS LICEN SES -

IN A DRAWER THEY

SECRET

N

FOUND SOME 240,000
BOLIVARES, THIS MONEY
BELONGE TO THE
HOLD UP OF THE
MIRANDA'S BANK.
LATTER THE BANK
MANAGER AND THE
TELLER DID RECONOISSE
THE CORP OF FELIX
FARIAS AS ONE OF
THE GUNMEN IN THE
HOLD UP — WHEN
I DID INTERROGATE
THE CUBAN MANUEL
ESPINOSA DIAZ HE
TOLD ME, THAT HE
DID PARTICIPATE IN
THE HOLD UP, HE
TOLD ME THAT HE
WAS THE DRIVER

SECRET

15 THEY AlSo FOUND IN FELIX FARIA'S BODY TWO FAlSE I.D. CARDS ONE WITH THE NUMBER # 3094628 UNDER THE NAME OF GABRIEl ELIAS KAMEL ELJURI WITH FARIA'S FHOTO IN IT THE OTHER I.D. CARD IS FROM THE POLITICAL PARTY "ACCIÓN DEMOCRA-TICA" WITH THE NAME ALSO OF GABRIEL ELIAS KAMEl "ELJURI"

AT PETARE HOSPITAL THE DIGEPOL TOOK

14-00000

SECRET

14

THE FINGER PRINTS TO STABLISH THE IDENTITY OF FELIX FARIAS.

6 SHOTS WERE FOUND IN FARIA'S BODY - TWO IN THE HEAD - TWO IN THE CHEST - ONE IN THE RIGHT TIGHT ONE THE OTHER IN THE BELLY

THE APARTMENT 27 WAS RENTED BY FARIAS THE 25 OF JANUARY 1967 IN A REALTOR GIVEN THE NAME OF GABRIEL ELIAS KAMEL ELJURI

SECRET

SECRET

17 HE PUT LIKE REFE-
RENCES WHEN HE RENTED
THE APARTMENT THE
FOLLOWING PERSONS:
RAFAEL SUAREZ WHO
WAS SALESMAN IN THE
CORPORATION "PINTURAS
BRISTOL.
RAFAEL ZAMORA
EDDY FERMIN VAZQUEZ
RAMON BORGES
DR HUGO TIRADO.
LIKE NEAREST KIN
ANA RAMIREZ DE ARIAS
FROM CALLE REAL LA
PLANICIE #21
BEFORE LIVING IN
THE APARTMENT 27

SECRET

SECRET

18 FARIAS WAS LIVING
AT BUILDING 1 APT
15 IN LA CAPILLA AVE.
- THE CUBAN WAS
TAKEN TO THE DIGEPOL
OFFICES FOR INTERROGA
TION BY ERASTO FER-
NANDEZ WHO CHECK
WITH US SEVERAL
TIME DURING THE
INTERROGATION -
I DID INTERROGATE
THE CUBAN NEXT
MORNING 26 SATURDAY

25 FRIDAY AUGUST
10 DIGEPOL AGENT
WENT TO BOLIVAR STREET
ON NAZARENO AREA

SECRET

19

EST PART OF PETARE.
ONE OF THEM CARLOS
JOSÉ GONZALEZ NOCK
ON THE DOOR ON A
CORNER HOUSE CLOSE
TO THE NAZARENO CHURCH.
NOBODY ANSWERED, SO
HE WENT FOR THE BACK
OF THE HOUSE BUT THE
COMMUNIST SHOT HIM
DOWN. THE OTHER AGENTS
SURRENDER THE HOUSE
WITH SUBMACHINGUN
AND A SHOTING START
FABRICIO (EL LOCO) WAS
IN THE HOUSE HE WAS
FIRING WITH 7.65 PISTOL

14-00000

SECRET

20 HE HAD SOME HAND GRE-
NADE TOO. IN THE
HOUSE TOO WAS LUIS
FERNANDEZ VERA
BETANCOURT WHO WAS
FIRING WITH A 9MM
~~SEB~~ MADSEN SUBMACHINGUN
LOCO FABRICIO WHOSE
NAME WAS ELIAZAR
FABRICIO ARISTIGUIETA
WAS ONE OF THE KILLER
OF JULIO IRIBARREN
BORGES DIRECTOR OF
THE SOCIAL SECURITIE
HE WAS CHARGED TOO
WITH THE DEATH OF
SOME DIGEPOL AGENT

SECRET

14-00000

SECRET

21 I WAS ABLE TO KNOW IN THE DIGEPOL OFFICE THA THEY HAVE SOME EMPTY SHEllS WITH THE FABRICIO'S FINGER PRINTS IN THE CASE OF THE MURDER OF IRIBARREN. BORGES -

LUIS FERNÁNDEZ VERA BETANCOURT. WHO WAS ALSO KIlled WAS ECONOMIC STUDENT AT VENEZUElA UNIVERSITY HE WAS WANTED FOR SUVERSIVE ACTIVITIES AND FOR AN ASANATION COMPLOT AGAINST SOME ARMY OFFICERS

SECRET

22

BEFORE THAT L.F.B.
USING WOMAN DRESS
ESCAPE FROM THE
DIGEPOL OFFICE.

15 MINUTES AFTER THE
FIRE START ONE OF
THE MEN INSIDE THE
HOUSE TROW AN MK2
HAND GRENADE.

L.V.B. FELL DEAD
WITH SEVERAL BULLETS
IN HIS BODY HE WAS
USING GREY PANTS
AND MAROON SHIRT.
HIS BODY HAD 12
BULLET WOUND - HE
STILL HAD IN HIS HANDS
THE MADSEN SUBMACH.
HE WAS USING HIS

23 HAIR TINTED BLONDE

LOCO FABRICIO WAS KILLED FOR TEN BULLETS - HE WAS IN THE ROOF OF ONE OF THE NEIBORHOOD HOUSE WHEN WAS KILLED - HE HAD THE 7.65 PISTOL WITH GOLDEN GRIPS CLOSE TO HIS RIGHT HAND. HE WAS USING GREY PANTS, WHITE SHIRT AND NO SHOES

THE HOUSE WERE THEY WERE HIDEN HAS MORE THAN A THOUSAND HITS. IN THE HOUSE WAS ALSO 4 7 YEARS OLD

24 GIRL, WHO WAS ABDUCTED BY THEM. THE NEIGHBOORS SAID THAT THEY SAW TWO WOMEN USING NURSES CLOTHS VISITING THE HOUSE.

---

26 SATURDAY AGOST.

I HAD THE OPORTUNITY TO INTERVIEW THE CUBAN MANUEL ES-PINOSA DIAZ. HE IS ABOUT 5'7" 150 POUNDS - HE SAID HE WAS 33 YEARS OLD AND WAS BORN

25 IN PALMA SORIANO
ORIENTE, CUBA - HE
HAD A WOUND NO TO
SERIUS IN THE BACK
OF THE HEAD PROBABLY
~~BEC~~ ON ACCOUNT OF
THE INTERROGATION
HE WAS VERY COOPERATIVE
HE LOOKED VERY HUMBLE
HE SAID HE ASKED
THE COMMUNIST THAT
HE WANTS TO GO BACK
TO CUBA - BUT THEY
DID NOT LET HIM GO -
HE SAID THAT HE
CAME FROM CUBA
13 MONTHS AGO, WITH

26

SOME OTHERS 13
CUBAN. HE SAID
THEY DID NOT TEll
HIM WHERE HE GO
UNTill HE WAS IN
THE HIGH SEAS. HIS
COMANDER IN THIS
TRIP WAS LUBEN
PETKOFF. THEY
LANDED IN A BEACH
NAMED CHICHIRIVICHE
IN FALCON STATE.
THEY All WERE
TRAINED IN CUBA
~~FOR~~ IN GUERilla
WARFARE. I HAD
THE OPORTUNITY TO

SECRET

77 SEE ONE OF HIS
COPY BOOK, AND THE
TRAINING LOOKS TO
ME VERY GOOD —
HE SAID THAT HE
TOOK PART IN THE MIRANDA
BANK HOLD UP. HE
SAID HE WAS THE
DRIVER THERE.
HE SAID THAT HE
WAS IN CARACAS
FOR TWO MONTH AGO,
HE SAID HE CAME
DOWN FROM THE
MOUNTAIN BECAUSE
HE HAD SOME KIDNEY
SICKNESS.
HE SAID HE WAS
SARGENT THIRD CLASS

SECRET

SECRET

28 WITH THE MILITIA - HE SAID HE WORKED WITH THE "BATALLONES DE TRABAJO" IN PINE ISLAND. HE SAID THAT IN 1963-1964 HE WAS IN CHARGE OF THE 17-70 BATALLION AT CAMAGUEY PROVINCE

THE GUERILLA COURSE IN CUBA WAS APROX TWO MONTHS.

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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UNIT TIME BY

INFO

FILE

ACTION

S E C R E T 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 34026)

B. CARACAS 7589 (IN 32469)

C. JMWAVE 8997 (IN 40592)

29 Aug 67 IN 41504

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH AMCLEVE-15 IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

S E C R E T

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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INFO

FILE, VR, WH 8, C/OPS, C/CI 2, C/CA, FI, FI/INT 2, SOD 6

CI

S E C R E T 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

PRIORITY CARACAS INFO ~~DIRECTOR~~

28 AUG 67 IN 40592

NO NIACT

ACTION

REF CARACAS 7668 (IN 39826)

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

SECRET

S E C R E T

BT

SECRET

ACTION: WH 8

RID COPY

FILE [illegible]

S E C R E T 271700Z CITE CARACAS 7668

PRIORITY DIRECTOR, JMWAVE

27 Aug 67 IN 30826

(NO NIGHT ACTION)

1. TIMING OF MININT PRESS CONFERENCE 26 AUGUST COULD NOT HAVE BEEN BETTER. TWO DIGEPOL RAIDS OF PREVIOUS DAY GAVE PRESS CONFERENCE ADDED SPICE, BUT PRESENTATION AT PRESS CONFERENCE OF CUBAN GUERRILLA CAPTURED IN RAID 25 AUGUST WAS PARTICULARLY DRAMATIC, GIVING MUCH WEIGHT TO VENEZUELAN CASE ON CUBAN SUBVERSION BEFORE OAS.

2. CUBAN IDENTIFIED AS MANUEL ESPINOZA DIAZ, AGE 33, OF PALMA SORIANO, ORIENTE PROVINCE, CUBA, WHO SAID HE WAS SERGEANT IN CUBAN ~~MILICIA BATTALION~~ MILITIA BATTALION AND CAME TO VENEZUELA TO TEACH GUERRILLA TACTICS. ESPINOZA SAID HE ENTERED VENEZUELA JULY 66 WITH LUBEN PETKOFF GROUP AT CHICHIRIVICHE AND THAT LANDING PARTY INCLUDED 13 CUBANS. THIS SUBSTANTIATES CIURBAN-2 STATEMENT THAT FOTOS WHICH APPEARED IN SUCESOS ARTICLES ON PETKOFF GROUP INCLUDED NUMEROUS CUBANS. COS WHO SAW TV PRESENTATION FOUND ESPINOZA APPEAR BE LOW LEVEL AND NOT WELL INFORMED, ALTHOUGH SHOCK AND FATIGUE COULD HAVE CAUSED HIM TO APPEAR MORE STUPID THAN HE IS.

3. REQUEST HQS AND JMWAVE (TO INCLUDE AMOT) TRACES. WILL POUCH FOTOS ESPINOZA TO JMWAVE FOR POSSIBLE IDENTIFICATION BY AMUG-1 AND CIURBAN-2.

14-00000

PAGE TWO CARACAS 7658 S E C R E T

4. WILL TRY GET TV FILM OF PRESS CONFERENCE.

5. STATION PREPARING DEBRIEFING REQUIREMENTS AND WOULD WELCOME ADDITIONAL REQUIREMENTS FROM HQS AND JMWAVE.

6. AS INTERESTING SIDELIGHT, STATION RECEIVED NO ADVANCE NOTICE OF ESPINOZA CAPTURE FROM MININT PRIOR PRESS CONFERENCE DESPITE ASSISTANCE RENDERED TO FOLLOW THIS SERIES OF LEADS.

SECRET

BT

ATTACHMENT 1. to UFGA-28432

SECRET

TO: Chief of Station, JMWAVE

FROM: Acting Chief, WHD

SUBJECT: Operational/PBRUMEN
Interrogation of "CIA Agents" at LASO Conference

ACTION REQUIRED - REFERENCES

FYI

1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.

2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE), POSADA appears identifiable with the Subject of 201-300985.

LEONA R. VESTUTO

Attachment: h/w
1-Excerpt from FBIS Daily
Report, 10 August 1967

Distribution:
3-COS, JMWAVE w/att h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGW-6657

DATE: 2 AUG 1967

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

[illegible]

[illegible] with [illegible]

Question: What kind of [illegible] for the .22-cal. pistol [illegible]

Laucerica: [illegible] of the [illegible] was conventional bullets [illegible] part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Laucerica: I prepared them.

Question: What were those bullets prepared for?

Laucerica: Those bullets were prepared over there in [illegible]. (Telo--phonetic) [illegible], member of an organization called ([illegible]) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made. But they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Laucerica: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Laucerica. Yes, sir.

Question: These counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Laucerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence. But there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of ([illegible]) which--through [illegible], who is known by all as a CIA agent--[illegible], that is all the activities of [illegible] on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Laucerica: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with this type of weapon?

Laucerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the type of [illegible] were to take part in Havana, well then the effort to kill the leader of the revolution would be intensified.

14-00000

INDEX: ☐ YES ☐ NO
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INFO

FILE VR, WH/COG 8, CI/OPS

S E C R E T 212103Z CITE JMWAVE 8896 21 Aug 67 IN 36002

CARACAS INFO DIRECTOR

DYVOUR PBRUMEN

REF JMWAVE 8866 (I-34036)

AMOT TRACES NEGATIVE VENTURINI.

S E C R E T

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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FROM

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UNIT | TIME | BY

INFO

FILE

S E C R E T 172217Z CITE JMWAVE 8866 17 Aug 67 IN 34036

CARACAS INFO DIRECTOR

DYVOUR PERUMEN

REF: CARACAS 7589 (IN 32469)

1. JMWAVE ADVISES NO CONTACT BE MADE WITH AMCLEVE/15. HIS NAME MENTIONED AS WOFACT AGENT ON GOC RADIO AND TV DURING LASO CONFERENCE. HE HAS ALSO BEEN INVOLVED SEVERAL SHADY DEALS MIAMI WHICH, ALTHOUGH UNDERTAKEN AT JMWAVE/FBI REQUEST, MIGHT PREJUDICE HIS EFFECTIVE USE.

2. STATION TRACES NEGATIVE VENTURINI. AMOT TRACES PENDING.

S E C R E T

BT

SECRET

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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FROM 3

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UNIT TIME BY

INFO FILE, [illegible] S, c/ops, c/ci, [illegible] 2

S E C R E T 152132Z CITE CARACAS 7589 (LYNER ACTING) 15 AUG 67 IN 32469

JMWAVE INFO DIRECTOR

REFS: A. UFGA-28079

B. JMWAVE-8758 (IN 29699)

1. FROM REF A. INFO AMCLEVE-15 DID NOT APPEAR OF INTEREST IN HIMSELF TO CARACAS STATION. HOWEVER, CHECK OF HIS FRIEND REVEALED FOLLOWING: AMOT-6 REPORTED THAT RICARDO VENTURINI, CUBAN, EMPLOYEE OF RADIO CARACAS TELEVISION WAS IDENTIFIED IN AL LIAISON REPORT OF JANUARY 1967 AS A MEMBER OF CUBAN DSE.

2. IN VIEW ABOVE INFO AMCLEVE-15 MAY BE ABLE PROVIDE INFO ON A DSE OPERATIVE IN CARACAS. REQUEST JMWAVE, AMOT AND HQS TRACES VENTURINI. ALSO, IF JMWAVE CAN PROVIDE, WOULD APPRECIATE ADDRESS WHERE AMCLEVE-15 CAN BE CONTACTED SHOULD CARACAS DEVELOP ACTIVE INTEREST.

S E C R E T

BT

a/Pete — Have Fisher do these traces pls. G

answered

WH/COG/CI Olivia Williams — COG has nothing
WH/4 has nothing
RI has "

ATTACHMENT #1 to UFGA-28432

SECRET

MEMORANDUM FOR THE RECORD

MEMORANDUM FOR AMCLEVE/15's File 14 August 1967

SUBJECT: Salary Misunderstanding

ORIGINATOR: Gary L. FLUSTIKOFF

1. AMCLEVE/15 submitted the attached note, written by him, to the writer. In the note AMCLEVE/15 says "he is not asking for anything but wants the records checked regarding his past salary of $325.00 per month." AMCLEVE/15 claimed "Chip" (Grover T. LYTHCOTT, his former CO) told him that effective October 1966 he would be paid $100.00 per month by WOFACT, while the balance would be placed in a bank for him.

2. For the record AMCLEVE/15 was told by the writer and not Chip that effective August 1966 (not October) he would be cut back in his salary to approximately $100.00 per month. He was cut back from $350.00, not $325.00, for reasons of economy and cover and he was agreeable to the cutback. The writer did not tell him that the balance of approximately $212.00 was being saved for him; only that his gross salary would be raised to $350.00 in the event RECE ever stopped paying him his salary. (It was assumed that his RECE employment might be short-lived). For administrative reasons the salary cutback was not effective until September 1966 and from latter date until December 1966 he was paid $111.13. From January 1967 until June 1967 he was paid $110.90 due to a FICA change. During the entire period, September 1966 to June 1967, AMCLEVE/15 was budgeted by JMWAVE in the amount of $350.00 gross with the notation of his voucher of "possibility of paying balance later". Then in June 1967 AMCLEVE/15's salary was increased to $350.00 gross, as so promised, because he was unemployed during most of June.

3. The writer explained the above to AMCLEVE/15 and he seemed satisfied. He told the writer that he had to borrow some money to cover expenses in connection with his trip to Venezuela.

SECRET

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declassification

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ORIG: MM PALMER
UNIT: WH/3/V
EXT: 4521
DATE: 17 AUG 1967

SECRET

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INFO: FILE, VR, WH/COG 8, C/OPS, CI/ICG, FI/INT 2

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 28911

10 1000Z

TO CARACAS

REF: CARACAS-7589 (IN 32469)*

NO HQS TRACES IDENTIFIABLE WITH RICARDO OR JOSE VENTURINI.

END OF MESSAGE

WH COMMENT: * Venturini is AMCLEVE-15's point of contact in Venezuela. Caracas reported that liaison have Venturini listed as a member of Cuban DSE. Requested Hqs, JMWAVE and AMOT traces.

COORD: WH/COG/CICS/OS Olivia Williams (telecoord)
WH/COG [signature]

[signature]
for JACOB D. ESTERLINE
AC/WHD

[signature]
MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

POSADA, LUIS

INTERROGATION OF CIA AGENTS AT LASO SESSION

CUBA

10 August 1967 — AAAA 27 — LASO CONFERENCE

Havana Domestic Television Service in Spanish 0107 GMT 7 Aug 67 — Official Use Only

Question: What kind of weapons did you bring for assassinations?

Laucerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with a silencer, and an M-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Laucerica: Part of the ammunition was conventional bullets and part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Laucerica: I prepared them.

Question: What were those bullets prepared for?

Laucerica: Those bullets were prepared over there in Miami. (Polo--phonetic) Miranda, member of an organization called (?El Roce) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Laucerica: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Laucerica: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miama, do they have the approval of the North American Government for their actions?

Laucerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (?El Roce) which--through Luis Posada, who is known by all as a CIA agent--belongs, that is all its activities of [illegible] on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Laucerica: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

Laucerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

SO: F315 DI** 155, 10 AUG 67 QGO

14-00000

INDEX ☐ YES ☐ NO
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ACTION

INFO:
FILE, VR, WH/COG 8, CI, CI/OPS, FI

S E C R E T 102265Z CITE JMWAVE 8758

CARACAS INFO DIRECTOR

10 AUG 67 IN 29698

DYVOUR PBRUMEN

REF: UFGA-28979

FYI: SUBJ PARA 3 REF LUIS CLEMENTE (POSADA) CARRILES (201-300985) PLANS TRAVEL TO CARACAS 12 AUG 67. HOPES FIND EMPLOYMENT THROUGH FRIEND RICARDO (AKA JOSE) VENTURINE WHO CONNECTED TV INDUSTRY CARACAS.

S E C R E T

BT

Sue: Please stain 201 for me. Thanks.

SECRET

14-00000

DISPATCH | SECRET

MARKED FOR INDEXING

TO: Chief of Station, JMWAVE

X NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Acting Chief, WHD

MICROFILM

SUBJECT: Operational/FBRUMEN
Interrogation of "CIA Agents" at LASO Conference

ACTION REQUIRED - REFERENCES

FYI

1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.

2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE). POSADA appears identifiable with the Subject of 201-300985.

LEONA R. VESTUTO

Attachment: h/w
1-Excerpt from FBIS Daily Report, 10 August 1967

Distribution:
3-COS, JMWAVE w/att. h/w

24 AUG 1967

1 ATT

CS COPY

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-6657	10 Aug 67
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

GROUP 1 Excluded from automatic downgrading and declassification

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	DEST	
ABSTRACT	INDEX	

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1-WH/Reg/O
1-Originator

AN	FI	
BS		
ABSTRACT X		

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/COG/CICS	Laura Carberry	bar 16 Aug	5106

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/CICS	17 Aug	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG	17/8	[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

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Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

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Question: Who prepared the bullets with cyanide?

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Question: What were these bullets prepared for?

Lauzerica: These bullets were prepared over there in Miami. (Polo--phonetic) Miranda, member of an organization called (?El Reco) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

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Question: The physical elimination of Maj. Fidel Castro?

Lauzerica: Yes, sir.

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RECE

Lauzerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (?El Reco) which--through Luis Posada, who is known by all as a CIA agent--belongs, that is all its activities of landing on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

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Lauzerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

201-300985
FB 155/67
10 AUG 67

CS COPY

ATT 1 to UFGW 6657

14-00000

SECRET

MEMORANDUM

10 August 1967

WIO-1592

TO : Chief, IO

THRU : Chief, IO/3

FROM : IO/3/FLUSTIKOFF

SUBJECT: AMCLEVE/15's Plans for Employment - Bona Fides Given for Possible WOFACT Contact in the Future

Distribution
1 - C/IO
1 - 201-300985
1 - IO/3 Chrono
1 - Registry

1. AMCLEVE/15 informed the writer on 9 August 1967 that he plans to fly to Caracas, Venezuela from Miami on 12 August 1967 accompanied by Aldo HERNANDEZ, a friend who is employed as a salesman in Caracas. In Caracas AMCLEVE/15 will seek employment through or with an old friend, Ricardo VENTURINE aka Jose VENTURINE, connected in some way with the TV industry in Caracas. HERNANDEZ is also a friend of VENTURINE.

2. If AMCLEVE/15 finds employment in Caracas, he does not intend to return to Miami and his wife and son will then join him in Caracas.

3. If AMCLEVE/15 does not find employment in Caracas, he intends to go to Puerto Rico from Caracas to look for employment through some of his friends living in Puerto Rico.

4. AMCLEVE/15 was given a recognition signal for establishing bona fides in the event that WOFACT should want to contact him in Caracas or elsewhere. AMCLEVE/15 was instructed that the person would establish bona fides by saying, "I'm a friend of Lawrence". He was also given JMWAVE address Mr. Lawrence R. DEROME, PO Box 390, Main Post Office, Miami, Florida.

5. JMWAVE has no identifiable traces on VENTURINE and HERNANDEZ.

6. AMCLEVE/15 reported that his name was mentioned on the GOC radio on 6 August 1967 in connection with the alleged captured WOFACT agents. He was described by Alberto LAUCIRICA Diaz as the liaison between WOFACT and RECE.

SECRET

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA	FROM: (Division) (Case officer) (Extension) WH/COG/CICS/OS O. Williams - 5136

SUBJECT'S NAME (Pseudo, crypt or true may be used)	NAME SHOWN IS
Luis Clemente POSADA Carriles	X TRUE / PSEUDO / CRYPT

CI/OA NO.	201 NO.	PROJECT
	201-300985	

DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD
		IS ATTACHED / WILL BE FORWARDED

REASON(S) FOR CANCELLATION

Subject is no longer of Operational interest to the Station.

REF: UFGA 28079, 31 July 1967

201-300985

DATE	SIGNATURE
8 August 1967	[signature]

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 8-58 937 OBSOLETE PREVIOUS EDITION. SECRET (30)

SECRET

Carl: 5 August 1967

Please brief me on the final result of the AMCLEVE/ 15 case ?? Was Sam eventually satisfied and is all now calm ??

Thank you,

hm

Harry -

There was no problem with Sam on this case. At Hqs instructions JMWAVE terminated AMCLEVE-15 and the FBI ~~could~~ (or rather the Justice Dept.) planned to use A-15 to collect evidence against a Miami gambler. However the Dept of Justice cancelled this plan few weeks ago leaving A-15 a free body.

Since then A-15 became involved with KICASALT-1 & 2, which has caused a minor stir. I am holding the file until all the dust settles.

Carl

7 AUG 1967

Carl

Thanks - Please retain for his file.

Thank you

hm

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION c/WH/1 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INFO FILE, VR c/WH/COG 5, c/CA, c/FI2, c/SCD 3

2 AUG 67 IN 24285

S E C R E T 022306Z CITE JMWAVE 8577

DIRECTOR INFO LA PAZ

KAPOK

REF: DIRECTOR 24039

STATION WISHES TO CORRECT THE RECORD AS FAR AS LAST SENTENCE OF PARAGRAPH ONE OF REF IS CONCERNED. WHILE AMCLEVE/15 IS NOT A PARAGON OF VIRTUE HE CANNOT BE CLASSIFIED AS UNSAVORY CHARACTER. HIS INVOLVEMENT IN SHADY DEALS IN THE PAST TWO YEARS RESULTED ALMOST ENTIRELY FROM STATION'S (AND EVENTUALLY FBI) ENCOURAGEMENT. HE FOLLOWED DIRECTIONS AND REPORTED FAIRLY WELL.

S E C R E T

BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM 3

ACTION c/WH 6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

FILE, VR, c/ci/ops, c/ci, c/ci/ps, c/ca/sgo, c/ca2, c/fi2, c/fi/int2

S E C R E T 022200Z CITE JMWAVE 8569

2 Aug 67 IN 24289

DIRECTOR INFO LA PAZ

KAPOK DYVOUR

REFS: DIRECTOR 24039

DIRECTOR 24439

1. FOLLOWING IS SUMMARY OF KICOBALT 1 REPORT RECEIVED 28 JULY BY JMWAVE CONTACT:

A. 28 JULY KICOBALT 1 MET AMCLEVE 15 (ERRONEOUSLY REPORTED AMCHEER 15 PER DIRECTOR 24040) WHO SAID HE WAS GOING TO BOLIVIA TO HELP TRAIN A SPECIAL UNIT IN GUERRILLA WARFARE. AMCLEVE 15 CLAIMED TO BE OFFERED EIGHT HUNDRED DOLLARS PER MONTH AND TO BE LEAVING FIRST WEEK IN AUG AND TO HAVE RECEIVED FIVE HUNDRED DOLLAR ADVANCE.

B. KICOBALT 1 CONFIRMED ABOVE WITH AMDESK 1 WHO IS A FRIEND OF AMCLEVE 15 AND WHO ADDED THAT AMCLEVE 15 WAS IN TOUCH WITH BOLIVIAN CONSULATE IN MIAMI AND A BOLIVIAN MILITARY ATTACHE TO WHOM AMCLEVE 15 HAD MADE THE OFFER TO ORGANIZE A GROUP OF CUBAN GUERRILLA TRAINING OFFICERS. AMCLEVE 15 HAD OFFERED TO TAKE ON AMDESK 1 SHOULD KICHEER 1 APPROVE THE WHOLE PLAN. AMCLEVE 15 CLAIMED CONCEPT OF PLAN AND HIRING

SECRET

OF AMCLEVE 15 HAD BEEN APPROVED BY KICHEER 1 THRU ATTACHE.

2. KICOBALT 1 COMMENTED TO CO THAT SUCH A UNILATERAL GROUP UNCONTROLLED BY WOFACT WOULD DO MORE DAMAGE THAN GOOD; THAT KICOBALT SPONSOR AND COVER WOULD BE BLOWN IF IN FACT OTHER MIAMI CUBANS IN BOLIVIA ON SAME MISSION.

3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER AMCLEVE 15 SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON. STATION HAS BEEN ADVISED BY AMCLEVE 15 THAT HE SEEKING EMPLOYMENT IN CARACAS. HE LEGAL U.S. RESIDENT AND IS IN POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE YEAR. AMOT 11 DOES NOT KNOW AMCLEVE 15 NOR IS HE KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER MEMBER AMOT GROUP WHO KNOWS AMCLEVE 15) REPORTED AMCLEVE 15 HAD TOLD HIM THAT AMCLEVE 15 AND WIFE HAD BEEN ENTERTAINED BY U.S. OFFICIAL (HINTED WOFACT) AND HAD DISCUSSED POSITION IN BOLIVIA.

4. INCIDENT OF COURSE REQUIRES INVESTIGATION AND IS BEING PURSUED. WILL ADVISE ANY DEVELOPMENTS.

S E C R E T

BT

SECRET

14-00000

5269

DATE: 1 August 1967

CABLE SECRETARIAT DISSEMINATION

BY: XO PER

CONF: WH 1 | RID COPY | INFO: FILE

1 22 25 Z

S-E-C-R-E-T

CITE DIRECTOR 24430

TO PRIORITY JMWAVE INFO: LA PAZ

REF: DIRECTOR 24039

~~PLEASE~~ A. REQUEST PRIORITY CABLE CONTENT OF MEMO KICOBALT-1 (AMPOLISH-1) SUBMITTED TO JMWAVE CASE OFFICER AND ALL OTHER MATERIAL RELATED TO REF SUBJECT. UNDERSTAND THAT MEMO IN POSSESSION

B. STATION SINCE 20 JULY.

END OF MESSAGE

WH Comment: KICOBALT-1 reported that he met Luis Clements Posada Carriles who informed him he had approached Bolivian Consul in Miami offering his services as Interrogator/Guerrilla fighter in Bolivia.

C/WH/3 L. M. Sternfield

WILLIAM V. BROE
C/WHD

EARL WILLIAMSON
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

5337
31 JULY 1967

C/WH-6 RID COPY

C/WH/C/G 5 C/CI C/FI 2

2/5023

SECRET

CITE DIRECTOR 24039

PRIORITY LA PAZ INFO: PRIORITY JMWAVE

RYBAT

1. KICOBALT-1 REPORTS HE MET LUIS CLEMENTE POSADA CARRILES (JEN) CUBAN EXILE IN MIAMI LAST WEEK. POSADA INFORMED HIM HE HAD APPROACHED BOLIVIAN CONSUL IN MIAMI OFFERING HIS SERVICES AS INTERROGATOR/GUERRILLA FIGHTER IN BOLIVIA. POSADA SAID THAT REPLY HAD COME BACK FROM KICHEER-1 SAYING HE APPROVED SALARY OF $800 PER MONTH AND CONSUL AUTHORIZED PROVIDE $500 ADVANCE TO POSADA. POSADA LEFT IMPRESSION HE DEPARTING FOR LA PAZ SOON. POSADA IS UNSAVORY CHARACTER WHO MIXED UP IN SHADY DEALS MIAMI AREA.

2. AS CAN BE EXPECTED KICOBALT-1 AND KICOBALT-2 DEPRESSED AT THOUGHT OF POSADA BEING IN BOLIVIA AND UNDOUBTEDLY SUSPECT WOFACT INVOLVEMENT.

3. WOFACT HAS NO INVOLVEMENT THIS MATTER. REQUEST IMMEDIATE CONTACT WITH KICHEER-1 TO DETERMINE VERACITY OF POSADA'S STORY. IF TRUE MAKE IT CLEAR TO KICHEER-1 THAT WE IN NO WAY ARE INVOLVED IN THIS AND IN VIEW POSADA'S BACKGROUND WE WISH HIM TO CANCEL CONTRACTING POSADA POINTING OUT IT WILL JEOPARDIZE OUR AND HIS OPERATIONS AGAINST GUERRILLAS.

RELEASING OFFICER — COORDINATING OFFICERS — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

14-00000

RID COPY

PAGE TWO

SECRET

CITE DIRECTOR 24039

4. FOR JMWAVE: IF POSADA'S STORY NOT TRUE STRONGLY SUSPECT LEAK IN EXILE COMMUNITY RE WOFACT INVOLVEMENT IN SENDING CUBANS TO BOLIVIA. COULD AMOT-11 OR OTHERS HAVE BEEN TALKING ABOUT ASSIGNMENTS. PLS PROVIDE YOUR VIEWS SOONEST.

END OF MESSAGE

AC/WH/COG

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

RECEIVED RID/AN

PROPER FILE NO.

FROM: RID/AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. WH/EEGC		7 - AUG 1967		[illegible]	
2.					
3. WH/C/CIOS		7 AUG 1967	8 Aug 67	RD	
4.					
5. WH/C/MO		8 AUG 1967		[illegible]	
6.					
7. WH/C/CICS		10 AUG 1967	10 AUG 1967	[illegible]	
8.					
9. WH/CONTRACTS		11 AUG 1967	22 AUG 1967	JW	copy detached
10. WH/B+F			8/22	[illegible]	
11. C/WH/SS		22 Aug 67		[illegible]	for signature
12. CPD	5E-69			[illegible]	
13. WH/COG/MO	3D38	30 AUG		[illegible]	
14. WH/C/CICS/[illegible]		31/9		[illegible]	file 201
15. WH/3/V					
16.					
17. RID/FI					

MICROFILMED AUG 7 1967 DOC. MICRO. SER.

TRACE REQUEST	ABSTRACT	X
	INDEX	

FILE TITLE

FILE NUMBER (PRIMARY CODE): 201-330985

DATE MICROFILMED

DOCUMENT DATE: 31 July 1967

DOCUMENT NUMBER: UFGA 28079

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO: COS, Caracas

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational Termination of AMCLEVE/15

ACTION REQUIRED - REFERENCES

MICROFILMED AUG 7 1967 DOC. MICRO. SER.

Action Required: See para 7

Reference: JMWAVE-8156, 11 July 1967

1. As reported in reference, AMCLEVE/15 was terminated effective 11 July 1967. AMCLEVE/15 was terminated because he resigned from his position as a military coordinator/member of RECE (Cuban Representation in Exile), a Miami based Cuban exile organization, in early June 1967 and he thus lost access to his target, as AMCLEVE/15 had been reporting on the activities of RECE since 1 August 1966. In addition, JMWAVE does not have a current need or any operational interest in RECE, and the AMOT organization has the capability to penetrate and report on RECE if and when the need should arise. After AMCLEVE/15 resigned from RECE, he was a candidate for employment in the AMOT organization; however, because of his involvement with Frank "Lefty" ROSENTHAL and for other security reasons it was decided that the AMOT organization should not hire him.

2. AMCLEVE/15 began his employment with WOFACT in April 1965 and initially served as an instructor in the Maritime Training Branch of JMWAVE. He was also active in reporting on exile activities. On 1 August 1966, AMCLEVE/15 was transferred to the CI Branch where he was used to report on the activities of RECE until his resignation in early June 1967.

3. Since AMCLEVE/15 was amicably terminated, JMWAVE does not envision any problems at this time. AMCLEVE/15 plans to seek employment in Caracas, Venezuela, through an old friend who resides there.

4. On 21 July 1967 AMCLEVE/15 was given a termination bonus of $650.00, which is equivalent to two months salary, minus FICA and federal income tax. He was paid $549.60 net.

Continued

Attachments - herewith
1. Agent Service Record
2. Form 2457

Distribution
3 - WH/COG w/atts
2 - COS, Caracas
2 - C/WH w/o atts
Att: Joel N. NEBECKER

CS COPY

CROSS REFERENCE TO: D-19-300-18; 201-300985

DATE TYPED: 25 July 1967

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA-28079

HEADQUARTERS FILE NUMBER: 201-300985

CLASSIFICATION: SECRET

ATTACHMENT 62 TO UFGA-28079

INVENTORY - ___ STAFF PERSONNEL

RECORD NO.

	1	2	3	4
A	ARBITRARY NO.	SUBJECT'S 201: 201-300985	OTHER FILE NO.	
B	SURNAME: AMCLEVE/15	1ST NAME / PERSONALITA	OTHER GIVEN NAME/TELECODE	TYPE OF NAME: C
C	COUNTRY OF BIRTH: Cuba	DATE OF BIRTH: 15 Feb. 1928	CITIZENSHIP: Cuba	NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES: USA	CITY CURRENTLY RESIDES-YEAR: Miami	MARITAL STATUS (most recent): Married	SEX (M or F): M
E	OVERT OCCUPATION: Unemployed	LANGUAGE: Spanish, R,W,S	LANGUAGE: English, R,W,S	LANGUAGE
F	MILITARY SERVICE-COUNTRY: USA	BRANCH OF SERVICE: Army	INCLUSIVE DATES: 63-64	
G	COUNTRY AREA KNOWLEDGE: Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces): Maritime Instructor XXXXXXXXX July 65-Aug 66			CODE: SOXXX
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces): CI Agent Aug 66-11 XXXX July 67			CODE: CI
J	CONTRACT EMPLOYEE	TYPE A OR B / TYPE EMPLOYEE	EMPLOYEE LIFE	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT: Yes	HQS, FF OR USF: XXXXXXXXUSF	INDEPENDENT CONTRACTOR	NOC/NOA: NOC
M	OPERATIONAL APPROVAL: Yes	POA / STATUS	STAFF CLEARANCE	CSA/PCSA
N	HQS COMPONENT RESPONSIBLE: WH	FIELD STATION RESPONSIBLE: JMWAVE	PROJECT	COVER: NONOFF
O	ENTRY ON DUTY DATE: 7 Apr 65	YEARLY SALARY: $4200	DATE LAST PAY CHANGE: August 1966	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)			
Q	DATE TERMINATED: 11 July 1967	REEMPLOYABLE: Yes	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces): A/15 terminated because he for XXXX lost access to target and/security reasons.			ATTITUDE: good

MICROFILMED AUG 7 1967 DOC. MICRO. SER.

FORM 4-65 2457 SECRET GROUP 1 (9-51)

CS COPY

attach-UFGA-28079 201-300985

5. AMCLEVE/15 signed a termination agreement/quit claim form and a final secrecy agreement and are being retained by JMWAVE.

6. Attached herewith are copies of AMCLEVE/15's "Agent Service Record" (Form 2457) and the Inventory-Non Staff Personnel Form.

7. Please cancel AMCLEVE/15's OA and MOC.

Gary L. FLUSTIKOFF

APPROVED:

WH COG [illegible] APPROVING OFFICER

REVIEWED:

Special Contracting Officer

MICROFILMED
AUG 7 1967
DOC. MICRO. SER.

SECRET   ATTACHMENT #1 to UFGA-28079

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: AMCLEVE/15
2. Project Identification: ______
3. Agent Recruited by: Grover T. LYTHCOTT
4. Capacity in which Agent Served: Maritime instructor and CI agent, reported on Cuban exile activities in Miami.
5. Rate of Pay: $350.00 per month
6. Other Commitments: none
7. Agent Dismissed by: Gary L. FLUSTIKOFF
8. Reason for Dismissal: Subject lost access to the target and for security reasons.
9. Security Risk: None, at time of termination.
10. Is the Agent Recommended for Re-Use: Not recommended for re-use in the Miami area.
11. Manner of Dismissal: Amicably-informed in person by CO.
12. Letter of Termination Signed: yes

SECRET

CS COPY

UFGA-28079   201-300185

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET

ACTION

CA
MO
RR
FI
RS
CICS
CIOS
CIPT
SS
ESEC

FROM 22

ACTION WH/COG 5

☒ RID COPY

INFO FILE, VR, C/WH6, C/CI, C/FI2

SECRET 191832Z CITE JMWAVE 8307 19 JUL 67 IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06002)

ON 19 JULY LOCAL FBI INFORMED JMWAVE THAT THEIR HQS HAD CANCELLED ALL PLANS FOR AMCLEVE-15 PARTICIPATION REF OPERATION. SAID OPERATION NOT BEING PURSUED DUE LEGAL PROBLEMS WHICH THEY ENVISIONED MAY ARISE.

SECRET

BT

SECRET

OUTGOING MESSAGE

CLASSIFICATION

[illegible]

Instructions: Include priority on each message. All messages routine unless indicated otherwise.

DATE: 11 JULY 67

FILE CLASS:

OUT: [illegible]

TO | INFO | CITE

S E C R E T CITE JMWAVE 8158

DIRECTOR

TYPIC AMCLEVE/15

REF: DIRECTOR 155948

1. AMCLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY 1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.

2. [illegible] FOLLOWS.

END OF MESSAGE

*Request JMWAVE terminate AMCLEVE/15 as Hq Centre is to disassociate from AMCLEVE/15 and have [illegible]/Justice assume direction.

5
4
3
2
1

[illegible] RELEASING OFFICER

CLASSIFICATION

S E C R E T

[illegible]

DIR 15805 (para 3)

Justice Department has suggested possibility use AMCLEV/15 to assist Rosenthal obtain additional material as basis for arrest of Rosenthal for having possession of such materials.

JMWAVE 7953 (para 3)
AMCLEVE/15 is currently working with the FBI and following their instructions re Rosenthal (30 June 1967)

DIR 16167
Headquarters will propose to Justice Department that any further questions arising locally be discussed directly between FBI and Station Rep. (1 July 1967)

JMWAVE 8039
At their request JMWAVE met with local FBI and Justice Dept. attorney on 6 July to discuss future action AMCLEVE/15 case. JMWAVE position was to agree have AMCLEVE/15 aid in case as much as possible without exposing AMCLEVE/15 or his WOFACT employment.

The following proposal:
Justice Dept. attorney requested AMCLEVE/15 recontact Rosenthal and the meet would be covered by FBI. AMCLEVE/15 would ask Rosenthal for money for down payment on material (c-4 explosives) but nothing would nothing would be furnished at that time. Later AMCLEVE/15 would furnish Rosenthal sufficient amount of explosives to constitute violation. When AMCLEVE/15 and Rosenthal separated , Rosenthal would be arrested.

AMCLEVE/15 was to contact Alberto Larrain-Maestre and exhibit requested silencer which would not be furnished. This contact would also be covered by FBI, but action would be taken by local authorities to avoid possible disclosure as to involvement of AMCLEVE/15 in the matter.

JMWAVE was in process of terminating AMCLEVE/15, but in view of FBI need, he would be retained on payroll until 30 Sept.

14-00000

DIR 13094 (dated 7 July 67)

Headquarters opposed toa any use being made of AMCLEVE/15 that would involve his appearance as a witness for prosecution.

Headquarters requested JMWAVE terminate AMCLEVE/15 before permit ting his use for prosecution. Xx It was Headquarters desire to disassociate from AMCLEVE/15 and have FBI/Justice Dept. assume direction and responsibility for this criminal case.

JMWAVE 8156 (dated 11 July 67)
Station terminated AMCLEVE/15 effective 11 Jul67.

FORM 4-65 3010

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-300985
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 22

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION C/WH/COG 5 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, C/WH 6, DDP/PS/BG, C/CI

SECRET 112207Z CITE JMWAVE 8156

11 Jul 67 IN 08470

DIRECTOR

TYPIC AMCLEVE/15

REF DIRECTOR 18094

1. AMCLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY 1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.

2. DISPATCH FOLLOWS.

SECRET

BT

AN	FI	
DS	DESP	
ABSTRACT		INDEX

SECRET

201-300985
11 July 1967

14-00000

TERMINATION AGREEMENT AND QUIT-CLAIM

I, THE UNDERSIGNED *Luis Posada*, HEREBY ACKNOWLEDGE
(print your name)

THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT IS TERMINATED AS OF THE DATE SET FORTH BELOW. I ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS NOW AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE *11 July-1967* *Luis Posada*
(write name longhand)

PLACE *Miami-Fla-*

WITNESSED *[signature]*

SECRETO

CONVENIO DE SECRETOS

1. YO, Luis Posada - HE RECIBIDO informaciones confidenciales y secretas sobre asuntos relacionados con mis labores en conexion con mi trabajo para el senor [signature].

2. Juro ante Dios que nunca divulgare a nadie informacion que me ha confiado el senor [signature], o cualquier persona colaborando o trabajando con el senor [signature] o informacion de que me entere.

3. Tomo esta obligacion libremente sin reservacion mental ninguna.

Luis Posada
FIRMA

11 July - 1967
FECHA Y CIUDAD

[signature]
TESTIGO

SECRETO

S E C R E T

MEMORANDUM

11 July 1967

UIO-1502

TO : Chief of Station

THRU : DCOS/E
AC/IO

INFO : Chief, Finance
Chief, Cover
Chief, Security

FROM : IO/3/FLUSTIKOFF

SUBJECT: Proposed Termination Bonus for AMCLEVE/15

Distribution
~~1 - 201-300985~~
1 - C/FIN
1 - C/COV
1 - C/SEC
1 - IO/3 Chrono
1 - Registry

1. Pursuant to discussion with DCOS/E and the writer, JMWAVE plans to terminate AMCLEVE/15 effective 11 July 1967.

2. AMCLEVE/15 began employment with WOFACT during April 1965 and served as an instructor in the Maritime Training Section from July 1965 to 1 August 1966 when he was transferred to the CI Branch. AMCLEVE/15 was used by the CI Branch to report on the activities of RECE, a Miami based Cuban exile group, from 1 August 1966 until above termination date.

3. Approval is requested for a total of $650.00; minus FICA and federal income tax. AMCLEVE/15 will be paid $549.60 net.

APPROVED: ______________________
Mark F. EFFIELD

S E C R E T

14-00000

ORIG: Robert Bladergroen:now
UNIT: OGC
EXT: 7531
DATE: 6 July 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 15 PER ___ #___

INDEX ☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID
NO INDEX ☐ FILE IN CS FILE NO.

RS ESEC

CONF: OGC 2 ☐ RID COPY

INFO: FILE, VR, C/WH/COG 5, C/WH 6, C/CI, C/FI 2, DDP, ADDP

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

6 17 57 Z

CITE DIRECTOR 17267

TO JMWAVE

KAPOK TYPIC AMCLEVE-15

REF A. JMWAVE 7953 (IN 02284)

B. DIRECTOR 16467

1. HQS AND JUSTICE CONCUR SUGGESTION REF A, PARA 5. MEETING WITH LOCAL LNERGO MIGHT PROVE HELPFUL ITS INVESTIGATION ROSENTHAL. JUSTICE HAS FURTHER SUGGESTED THAT STATION MIGHT WISH CONTACT MR. WALLACE JOHNSON, LOCAL REP, DEPARTMENT OF JUSTICE, ORGANIZED CRIME SECTION. BELIEVE THIS COULD BE HELPFUL TO DETERMINE NATURE AND EXTENT POSSIBLE WOFACT INVOLVEMENT IF AMCLEVE-15 USED AS WITNESS FOR PROSECUTION HOWEVER LEAVE DECISION RE THIS CONTACT TO STATION. JOHNSON'S OFFICES LOCATED FEDERAL COURT HOUSE.

2. NO OBJECTION IF INVESTIGATIVE AND PROSECUTIVE ASPECTS ROSENTHAL MATTER DISCUSSED AT TRIPARTITE MEETING WITH LOCAL LNERGO AND JUSTICE REPS.

3. PLEASE KEEP HQS ADVISED DETAILS OF DISCUSSIONS.

END OF MESSAGE

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

EARL J. WILLIAMSON
AC/WH/COG
AUTHENTICATING OFFICER

SECRET

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S E C R E T 062321Z CITE JMWAVE 8039 6 JUL 67 IN 06052

DIRECTOR

Action CT

KAPOK TYPIC AMCLEVE-15

RE DIRECTOR 16467

1. AT THEIR REQUEST JMWAVE MET WITH LOCAL FBI AND JUSTICE DEPT ATTORNEY ON 6 JULY TO DISCUSS FUTURE ACTION AMCLEVE-15 CASE. JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING PROPOSAL WAS REACHED AND AGREED UPON, SUBJECT TO OUR RESPECTIVE HQS CONCURRENCE.

A. JUSTICE ATTORNEY REQUESTED HAVE AMCLEVE-15 RECONTACT ROSENTHAL FOR MEET. MEET TO BE COVERED BY FBI AND POSSIBLY LOCAL AUTHORITIES. AMCLEVE-15 WILL ASK ROSENTHAL FOR MONEY FOR DOWN PAYMENT ON MATERIAL (C-4 EXPLOSIVES) TO BE FURNISHED, HOWEVER, NOTHING WILL BE FURNISHED AT THIS TIME. SUBSEQUENTLY ROSENTHAL WILL MEET WITH AMCLEVE-15, AT WHICH TIME ONLY SUFFICIENT AMOUNT OF EXPLOSIVES WILL BE FURNISHED TO CONSTITUTE VIOLATION, AFTER WHICH ROSENTHAL, WHEN SEPARATED FROM AMCLEVE-15, WILL BE ARRESTED.

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

14-00000

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

C. JUSTICE ATTORNEY CONDITIONS THE ACTION BY LOCAL AUTHORITIES ON THE BASIS THAT PROSECUTION WILL BE DISMISSED RATHER THAN RISK ANY POSSIBLE DISCLOSURE AS TO INVOLVMENT OF AMCLEVE-15 IN THIS MATTER.

D. FBI ALERTING AMCLEVE-15 TO MAKE ABOVE CONTACTS FOR FIRST PART OF NEXT WEEK.

2. JMWAVE WAS IN PROCESS OF TERMINATING AMCLEVE-15, BUT IN VIEW FBI NEED IN ABOVE OPERATION HE WILL BE RETAINED ON PAYROLL UNTIL 30 SEPTEMBER.

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

SECRET

S E C R E T

BT

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SERVICE

JMWAVE 8Ø39 PARA 1 — STA & NR

7 JULY 67 — DATE

Ø6Ø52 — IN NR

ACTION

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PORTION OMMITTED

"AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFACT EMPLOYMENT. THE FOLLOWING PROPOSAL WAS REACHED AND"

SECRET

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S E C R E T 062321Z CITE JMWAVE 8039

DIRECTOR

ACTION

6 JUL IN 36052

KAPOK TYPIC AMCLEVE-15

RE DIRECTOR 16467

Cable No 5838

Cable No 9296 1833 Sig Center

CT

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B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

** PORTION OMITTED. Sentence should read: JMWAVE POSITION WASTO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFACT EMPLOYMENT. THE FOLLOWING PROPOSAL ....

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Harry — why not on FBI payroll? T

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

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CITE DIRECTOR 16467

TO JMWAVE

KAPOK TYPIC ANCLEVE-15

REF: JMWAVE 7953 (IN 02254)

APPRECIATE REF PROMPT RESPONSE. HQS WILL PROPOSE TO JUSTICE DEPT THAT ANY FURTHER QUESTIONS ARISING LOCALLY BE DISCUSSED DIRECTLY BETWEEN FBI AND STATION REP. WILL ADVISE JMWAVE OF JUSTICE RESPONSE.

END OF MESSAGE

DC/WH/COG/CICS

OGC(R. BLADERGROEN IN DRAFT)

WILLIAM V. BROE
C/WHD

EARL J. WILLIAMSON
AC/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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